



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

2997859

Company Name in full

CARILLION PRIVATE FINANCE LIMITED

Date of termination of appointment

Day		Month		Year	
0	1	1	2	2	0
				0	1

as director

X

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DIRK OLAF

Surname

FITZHUGH

†Date of Birth

Day		Month		Year	
1	1	1	1	1	9
				4	1

A serving director, secretary etc must sign the form below.

Signed

Date

18/12/2001

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A34
COMPANIES HOUSE

0485
10/01/02

Form revised 1999