



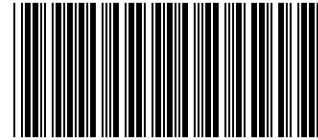
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CARILLION PALL MALL LIMITED**

Company Number: **03341350**



Received for filing in Electronic Format on the: **09/10/2007**

XSD8RTNH

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/09/2007**

Name: **PHILIP ERNEST SHEPLEY** *Date of Birth:* **07/09/1973**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**