



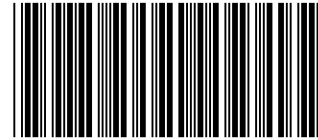
Companies House
— for the record —

288b_(ef)

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

Company Name: **CARILLION PALL MALL LIMITED**

Company Number: **03341350**



XFT2WRPJ

Received for filing in Electronic Format on the: **31/07/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/07/2007**

Name: **CARILLION MANAGEMENT LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**