

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 4958890

Company Name in full Birmingham and Solihull Local Improvement Finance Trust Limited

Date of termination of appointment

Day		Month		Year			
1	8	0	8	2	0	0	4

as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Timothy Francis

Surname

Challis

†Date of Birth

Day		Month		Year			
2	4	1	0	1	9	6	1

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

Signed

*[Signature]*

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J. A. Hadley (Mrs) FCIS	
Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.	
Tel 01902 422431	
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



A20  
COMPANIES HOUSE  
0568  
20/11/04