

Application to strike off

Company Name: CARILLION 2009 PENSION PLAN TRUSTEES LIMITED
Company Number: 06770469

Important notice for all interested parties

This company has applied to be struck off and dissolved. The registrar will proceed unless there is reasonable cause not to, and on dissolution any assets remaining in the company will be passed to the Crown. Guidance is available on grounds for objection. If in doubt seek professional advice.

Declaration of director(s)

I/We as the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 and 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company.

Authorising company Director(s):

Peter CLARKE

DocuSigned by:
Peter Clarke
7FF829A86B344D6...

Signature Date: 10-12-2018

Dean SMITH

DocuSigned by:
Dean Smith
6A8187ABF7CC4C0...

Signature Date: 10-12-2018
