



Companies House
— for the record —

288b (ef)

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



XL6UA6RP

Company Name: **CARILLION (AMBS) LIMITED**

Company Number: **SC020258**

Received for filing in Electronic Format on the: **23/01/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **19/12/2008**

Name: **GEORGE PETER CROMPTON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (SC)**