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Termination of Appointment of a Director or Secretary

Company Name: CARILLON U.K. LIMITED

Company Number: SC036037

Received for filing in Electronic Format on the: 11/01/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/01/2008**

Name: MRS SUSANNE MARGARET BUNN Date of Birth: 19/07/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/01/2008 Authenticated: Yes (SC)