



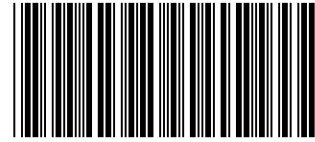
Companies House
— for the record —

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: **THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED**

Company Number: **00775010**



XQ1FLNZA

Received for filing in Electronic Format on the: **19/03/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2006**

Name: **DOUGLAS JOHN RIDLEY** *Date of Birth:* **18/12/1945**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**