

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

271356 St. Helens Nominees Limited

| | | Day | Month | Yea | ar | _ | | |
|--|-----------------|----------------|----------------|-------|--|---------------|----------|------|
| Date of termination of appointment | | 1 9 | 0 9 | 2 0 | 0 3 | | | |
| as director | | x as secretary | | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| NAME | * Style / Title | Mrs | | | | * Honours etc | BA Hons, | FCIS |
| riease insert details as | Forename(s) | Deborah Anne | | | | | | |
| previously notified to Companies House. | Surname | Harvey | | | | | | |
| † | Date of Birth | Day 2 , 8 | Month 0 , 6 | Ye | ar 6 , 8 | 7 | | |

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

Signed

| * Voluntary | details. |
|-------------|----------|
|-------------|----------|

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.

GROUP SECRETARY'S DEPARTMENT, STANDARD CHARTERED PLC, 1 ALDERMANBURY SQUARE, LONDON, EC2V 7SB Tel 020 7280 7169 DX exchange

Date

23-09-2003

DX number

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



26/09/03

[†] Directors only.

^{**} Delete as appropriate.