

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Cor	mpany Number	512397
Company Name in full		Prudential-Bache International Limited
Date of terminat	ion of appointment	Day Month Year 0 1 0 9 2 0 0 0
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr. *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Christopher
	Surname	Bellew
	†Date of Birth	Day Month Year 0 3 0 4 1 9 5 4
		A serving director, secretary etc must sign the form below.
	Signed	Date 01/09/2000

* Voluntary details.

† Directors only.
**Delete as appropriate

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.



Form revised 1999

Mrs. A.V.M. Warrack

London EC2M 4HP

DX number

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

DX exchange

 $(\begin{tabular}{ll} \label{tab:constraint} (\begin{tabular}{ll} \begin{tabular}{$

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

020 7548 5119 Ref:Active

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Prudential-Bache International Ltd., 9 Devonshire Square

for companies registered in Scotland DX 235 Edinburgh