

288b

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))

727694							
	Bankers	Trust	Investments	PLC			
			***	•			

		Day	Month	Year		
Date of termination	2 0	0 9	2 0 0 1	1		
	as director	Х	a	s secretary		riate box. If terminating or and secretary mark both
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as	Forename(s)	Nicho	las Du	ıdley		
previously notified to Companies House.	Surname	Harri	son			
		Day	Month	Year		
	† Date of Birth	2 3	0 2	1 9 4	8	

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

Signed

- * 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.

Angela Si	gley, Deutsche Bank AG London, Winchester
House, 1	, Great Winchester Street, London, EC2N 2DB
	Tel
DX number	DX exchange

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 C

for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

