

## 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	0 2	0 5	2 0 0	2	
as director		Х	a	s 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	Forename(s)	Gilbert Warren		ren	
reviously notified to companies House.	Surname	Chan			
		Day	Month	Year	
	† Date of Birth	0 5	0 8	1 9 6	8

Lutter

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.

Robyn Wil	son, 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

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 Cardiff for companies registered in England and Wales

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



for companies registered in Scotland

DX 235 Edinburgh