

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

772784

FCE Bank plc

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 1 | 2 | 2 | 0 | 0 | 1 |

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

CBE

Please insert details as
previously notified to
Companies House.

Forename(s)

Harry

Surname

Taylor

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 8 | 0 | 2 | 1 | 9 | 2 | 7 |

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

Signed

Graham Hughes

Date

11.1.2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Graham Hughes, Assistant Secretary, FCE Bank plc,

Central Office (1/426), Eagle Way, Brentwood, Essex

CM13 3AR, Tel

DX number 124282 DX exchange BRENTWOOD 4

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



A42
COMPANIES HOUSE
COMPANIES HOUSE

0503
16/01/02
16/01/02