

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

Company Number

1375237

Company Name in full

CITIFINANCIAL EUROPE PLC

Date of termination of appointment

Day Month Year

30 18 2002

as director



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)

GEORGE JEFFREY

Surname

MILLER

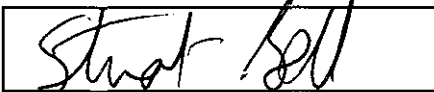
Day Month Year

†Date of Birth

26 19 1967

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

Signed



Date

9/5/03

* 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.

S. BELL

87 CASTLE STREET, READING, BRANK

RG1 7DX

Tel 01189-562408

DX number

DX exchange



Form revised September 1999

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

Companies House, Crown Way, Cardiff CF14 3UZ

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