

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))

1550505

Nomura International plc

		Day Month Year
Date of termination of appointment		2 8 0 9 2 0 0 7
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	David Laurence
	Surname	Benson
		Day Month Year
	† Date of Birth	0 9 0 2 1 9 5 1

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



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

Mosta

Date

10/10/07

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

Mark Richard Chapman

Nomura House, 1 St Martin's-le-Grand, London, EC1A 4NP

Tel 02<u>0 7521 1836</u>

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 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