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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

1807082

Company Name in full

CITIVIC NOMINEES LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

09 07 1999

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

-

Forename(s)

JOHN STUART

Surname

MITCHELL-HEWSON

†Date of Birth

Day Month Year

08 04 1957

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

for CITIVIC NOMINEES LIMITED
[Signature]

Date

12 JULY 1999

(by a 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.

Ms Sandra KNOTT

Citibank International plc, 336 Strand, LONDON, WC2R
1HB

Tel 0171 500 1158

DX number DX: xxxxx DX exchange Exchange



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COMPANIES HOUSE 14/07/99

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

Companies House, Crown Way, Cardiff, CF4 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