

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		1910192	
Company Name in full		Fortis Clearing London Limited	
		D. Marilla V.	
Date of termination of appointment as director		Day Month Year 1 4 0 5 2 0 0 4	
		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	
Please insert details as previously notified to Companies House.	Forename(s)	Peter Ronald	
	Surname	Koster	
	†Date of Birth	Day Month Year 1 2 1 1 1 9 5 2	

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

Signed

BAMalone

Date

19/05/2004

* 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.



COMPANIES HOUSE

21/05/04

Form revised 1999

(**serving divertox/) secretary / adjoint introduct/adjoint introductive nedering X receiver interpretative nedering X

Brenda Maloney							
Fortis Bank S.A./N.V., (Camomile	Court, 23 Camomile Street					
London EC3A 7PP	Tel	020 7444 8000					
DX number	DX e	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

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

for companies registered in Scotland DX 235 Edinburgh