

288b

Please complete in typescript, or in bold black capitals

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

FP029		of particulars (use Form 288c))		
	Company Number	1911126		
	Company Name in full	Citibank Investments Limited		

			Day	Month	Year		
Date of term	nnation (of appointment	1 6	0 7	2 0 0 7		
		as director	✓		as secretary		ark the appropriate box. If terminating ent as a director and secretary mark s
N	IAME	*Style / Title				*Honours etc	
Please insert details as		Forename(s)	Michae	el James			
previously notified to		Surname	Kırkwo	od			
Companies House			Day	Month	Year	•	
		†Date of Birth	0,7	0,6	1,9,4,7		

A se	ervina	director.	secretary	etc must	sign t	he form	below
	1		11 0		~		

Signed

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

19/07/2007 273 **COMPANIES HOUSE**

Company Secretary's Department

Date

Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB

Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh