



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

1954085

Company Name in full

ARBUTHNOT BANKING GROUP PLC

Date of termination of appointment

Day	Month	Year
01	06	2008

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)

JOHN

Surname

REED

†Date of Birth

Day	Month	Year
08	09	1959

A serving director, secretary etc must sign the form below

Signed

A A Salmon

Date

11.06.2008

* 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
visible to searchers of the public

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

A A SALMON, ARBUTHNOT BANKING GROUP PLC,

20 ROPEMAKER STREET, LONDON EC2Y 9AR

Tel 020 7012 2424

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
or LP - 4 Edinburgh

THURSDAY



A31

AU0CD0IB

12/06/2008

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COMPANIES HOUSE