



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
3 1 1 0 2 0 0 8

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)

PAUL NIGEL

Surname

SHERIFF

†Date of Birth

Day Month Year
0 4 1 1 1 9 6 9

A serving director, secretary etc must sign the form below

Signed

J. R. Kaye

Date

3 November 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
available to searchers of the public

(* ~~serving director~~ / secretary / administrator / administrative receiver / receiver-manager / receiver).

J R Kaye, Arbuthnot Banking Group PLC, Arbuthnot House,

20 Ropemaker Street, London EC2Y 9AR

Tel 020 7012 2430

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

TUESDAY



A20

AN5DZ4J1

04/11/2008

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COMPANIES HOUSE

Form revised 10/03