

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

1978621				
Jefferies :	International	Limited	_	

		Day Month Year	
Date of termination of appointment		0 6 0 1 2 0 0 3	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Philip Remer Vondersmith	
	Surname	Shivers	
		Day Month Year	
	† Date of Birth	0 6 1 1 1 9 6 1	

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

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

Karen Shalovsky, KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3 4RF Tel 01727 733123 DX exchange St Albans 19 DX number 146480

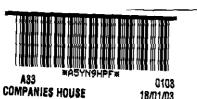
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

> 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



18/01/03