

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

2056420

KLEINWORT BENSON PRIVATE BANK LIMITED

Date of termination of appointment

Day		Month		Year			
2	3	0	5	2	0	0	7

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

NAME

* Style / Title

Dr

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Enrico

Surname

Clerici

† Date of Birth

Day		Month		Year			
2	4	0	9	1	9	4	1

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

Signed

[Signature]

Date

5/6/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Kleinwort Benson Secretariat Department, 30 Gresham

Street, London, EC2V 7PG, United Kingdom

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A29

AWEFPQ7L
07/06/2007
COMPANIES HOUSE

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