

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))

21068	92				
BNP P	ARIBAS	UF	HOLDINGS	LIMITED	

		Day	Month	Year			
Date of terminatio	n of appointment	0 9	0 5	2 0 0	7		
	as director	Х	a	s secretary			the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	Mr]*+	Honours etc	
Please insert details as	Forename(s)	Kevır	ı John				
previously notified to Companies House	Surname	Sower	butts				
		Day	Month	Year			
	† Date of Birth	2 9	0 5	1 9 5	8		

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

A serving director, secretary etc mus	t sign	the	form	below.
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alum	Dund

Date

16/05/07

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

BNP Paribas, 10 Harewood Avenue, London, NW1 6AA, United Kingdom, Tel 020 7595 6556 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