

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2106892

Company Name in full

BNP PARIBAS U K HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

1 5 0 1 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

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Alan

Surname

Powell

† Date of Birth

Day Month Year

0 6 1 0 1 9 4 6

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

Signed

K. J. O'Leary

Date

21/5/07

* 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

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A09

A95TPPSN

23/05/2007

442

COMPANIES HOUSE

WEDNESDAY