



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

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**288b**

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

**Company Number**

2106892

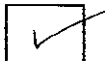
**Company Name in full**

BNP Paribas U.K. Holdings Limited

**Date of termination of appointment**

Day	Month	Year
26	10	2000

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)

Jean-François

Surname

VARLET

**†Date of Birth**

Day	Month	Year
12	09	1950

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

**Signed**

*[Signature]*

**Date**

23/11/00

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

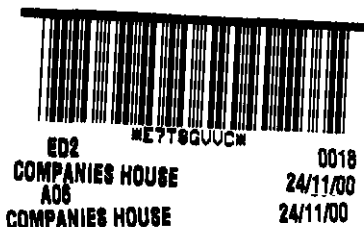
\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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.

Annie MARCHANT - BNP Paribas	
10 Harewood Avenue, London NW1 6AA	
Tel	020 7595 6556
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**



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