

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

CHFP055

Company Number 2106892

Company Name in full BNP Paribas U.K. Holdings Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary boxes. NAME *Style / Title *Honours etc Forename(s) **Anthony John** Please insert details as **Tennant** Surname previously notified to Companies House. Month Year †Date of birth

Form revised 1999

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

Signed Mulne

Date

21.4.02.

(** 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

A Barnett BNP Paribas 10 Harewood Avenue London NW1 6AA



When you have completed and signed the form please send it to 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

Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.