

Please complete in typescript, or in bold black capitals

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

CHFP	055

Company Number

2204145

Company Name in full

Citifriends Nominee Limited

		Day Month Year
Date of termination of appointment		0 8 0 5 2 0 0 1
	as director	director as secretary Please mark the appropriate box. If termina appointment as a director and secretary may boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Richard lan
	Surname	Crews
		Day Month Year
	†Date of birth	2 2 1 0 1 9 5 1

Voluntary details.

† Directors only.
** Delete as appropriate.

On behalf of Citicorporate Limited A serving director, secretary etc must sign the form below.

Signed

Kim Coppin

120 Cheapside

London EC2V 6DS

Schroder Salomon Smith Barney

Date

(** 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

COMPANIES HOUSE

11/05/01

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

Form revised 1999