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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

2204145

Company Name in full

CITIFRIENDS NOMINEE LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

74 Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 04 | 10 | 1999 |

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

-

Forename(s)

JOSEPH JOHN

Surname

PALAMARA

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 20 | 10 | 1947 |

If cessation is other than
resignation, please state reason

-

* Voluntary details.
† Directors only.

Signed

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

for Citifriends Limited
[Signature]

Date

19 OCTOBER 1999

(by a 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.

Citibank International plc
336 Strand
London
WC2R 1HB

Tel 0171 500 1158

DX number DX: xxxxxx DX exchange Exchange



A22 *AKNORKQ6* 480
COMPANIES HOUSE 20/10/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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