

Please complete in typescript,

Terminating appointment as director or secretary

| or in bold black capitals CHFP029 Company Number Company Name in full | | of particulars (use Form 288c)) | | |
|---|----------------------------|---|--|--|
| | | 2204145 | | |
| | | Citifriends Nominee Limited | | |
| | | | | |
| | | | | |
| | | Day Month Year | | |
| Date of termination of appointment | | 1 1 0 5 2 0 0 7 | | |
| | as director | as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | | |
| N | *Style / Title | *Honours etc | | |
| Please insert details as previously | Forename(s) | Jonathan Michael | | |
| notified to Companies House | Surname | Quarmby | | |
| Companies riouse | | Day Month Year | | |
| | [†] Date of Birth | 2 0 1 2 1 9 6 2 | | |
| | | | | |
| | | | | |
| | | | | |

A serving director, secretary etc must sign the form below

| _ | | |
|---|---|----|
| - | n | മവ |

* Voluntary details † Directors only

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

searchers of the public

31/05/2007 **COMPANIES HOUSE**

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|----|------|
|----|------|

Date

30/5/07

or LP - 4 Edinburgh

| Company Secretary's Dept | | | | | |
|--------------------------|------------------------|--------|--|--|--|
| Citigroup Centre, C | anada Square, London E | 14 5LB | | | |
| | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate