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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

Date of resignation

Day Month Year

04 07 1998

Resignation as director

X

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)

HUGO ALFONS MARIA

Surname

DAENEN

†Date of Birth

Day Month Year

22 06 1943

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

for CITICORPORATE LIMITED

Date

04 JULY 1998

(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.

Ms Sandra KNOTT

Citibank International plc, 336 Strand, LONDON, WC2R  
1HB

Tel 0171 500 1158

DX number DX: xxxxxx DX exchange Exchange



A02 \*AHFY07XW\* 610  
COMPANIES HOUSE 16/07/98

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**