

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

2204145

Citifriends Nominee Limited

Date of termination of appointment

Day	Month	Year
28	11	2001

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Stephen Mark

Surname

Everard

† Date of Birth

Day	Month	Year
31	03	1959

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

Signed

Alf Gull

Date

28 November 2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Sue Smith, Schroder Salomon Smith Barney, 120

Cheapside, London EC2V 6DS

Tel

DX number

DX exchange



A29
COMPANIES HOUSE

0214
30/11/01

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh