Package:

'Laserform'

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

288

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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2222856		

Company Name in full

IN BANK PLC

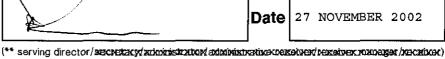
			Da	ay	Mont	h	Year		
Date of termination of appointment		2	6	1 :	1 :	2 0 0	2		
		as director				as	secretary	<u> </u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR					.]	*Honours etc
		Forename(s)	PET	ER					
	se.	Surname	LUC	AS					
			_						

	Day		IVIC	A 141 1				
†Date of Birth	1	9	1	1	1	9	5	4

* Voluntary details.

† Directors only.
**Please delete as appropriate

serving director, secretary etc must sign the form below.



Date 27 NOVEMBER 2002

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.



DX number 6026

A N RUSSELL

SG1 1ZE

SUN BANK PLC, THE ICON, LYTTON WAY, STEVENAGE, HERTS,

Tel 01438 744531 DX exchange STEVENAGE

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

05/12/02

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00

COMPANIES HOUSE