

Please complete in typescript, or in bold black capitals. C

## 288b

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

CHWP000			of particulars (use Form 288c))						
Company Number			02299	)485		]			
Company Name in full			Santander Infrastructure Capital Limited						
Date of termination of appointment			Day	Month	Yea	r		,	
			2   4	0 9	2   0   0	9			
		as director	$\checkmark$		as secre	tary	I	rk the appropriate box. If terminating nt as a director and secretary mark :	
	NAME	*Style / Title	Mr				*Honours etc		
Please insert details as		Forename(s)	Juan						
previously notified to	_	Surname	Guitar	d Marin	n				
Companies House. Day Mo	Month	ı Yea	ır						
		†Date of Birth	1 5	0   2	1 9	6 0			

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

Signed

Voluntary details.

† Directors only.

\*\* Delete as appropriate

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 visible to searchers of the public

03/10/2009

**COMPANIES HOUSE** 

Banco Santander, S. A., London Branch (Attn: Olga García - Legal)										
2 Triton Square - Reg	ent's Place									
London NW1 3AN	Tel 0207 7564668									
DX number	DX exchange									

(\*\* serving director / secretary / administrator / administrative-receiver / receiver manager / receiver)

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03