

288b

Please complete in typescript,

Terminating appointment as director or secretary

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

or in	bold	black	capítals
СНЕ	P05	5	Co

Company Number

2337940

Company Name in full EULER Holdings UK PLC

		Day	Month	Year				
Date of termination of appointment		1 7	0 6	2 0 0	2			
as director ✓ as sec		as secreta		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)	Russell James						
	Surname	Benzies						
		Day	Month	Year				
	†Date of birth	2 7	1 0	1 9 5	9			

* Voluntary details.

Directors only.

† Directors omy.
** Delete as appropriate.

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

Date

20/6/02

serving director/secretary/administrator/admin

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



COMPANIES HOUSE

22/06/0

Signed

Form revised 1999

Jan Baker **EULER Trade Indemnity plc** One Canada Square London E14 5DX

When you have completed and signed the form please send it to 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