

Please complete in typescript, or in bold black capitals.

## 288b

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

| CHFP029  |      | of particulars (use Form 288c))   |                         |  |                                   |  |
|--|------|-----------------------------------|-------------------------|--|-----------------------------------|--|
|  | Comp | any Number                        | 2353835                 |  |                                   |  |
| Company Name in full   |      | NatWest Corporate Finance Limited |                         |  |                                   |  |
|  |      |                                   |                         | ······································ |                                   |  |
|  |      |                                   |                         |  |                                   |  |
|  |      |                                   | Day Month               | Year                                   |                                   |  |
| Date of termination of appointment   |      |                                   | 1 9 0 7                 | 2 0 0 4                                |                                   |  |
|  |      | as director                       | $\overline{\mathbf{v}}$ | as secretary                           | Please m<br>appointm<br>both boxe | ark the appropriate box. If terminating<br>ent as a director and secretary mark<br>ss. |
|  | NAME | *Style / Title                    | Mr                      |  | *Honours e                        | tc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |      | Forename(s)                       | Domhnal                 |  |                                   |  |
|  |      | Surname                           | Slattery                |  |                                   |  |
|  |      | †Date of Birth                    | Day Month 0 6 0 2       | Year                                   |                                   |  |
|  |      |                                   |                         |  |                                   |  |
|  |      |                                   |                         |  |                                   |  |

| * | Voluntary | details. |
|---|-----------|----------|
|   | <b></b> . |          |

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.



| Form | rev | /isec | 1 1 | 99 | 9 |
|------|-----|-------|-----|----|---|

|        | A serving director secretary etc must sign the form below. |                  |        |              |                   |              |                                |  |
|--------|--|------------------|--------|--------------|-------------------|--------------|--------------------------------|--|
| Signed |  | M                |        |              |                   | Date         | 28/7/4                         |  |
|        | (** servings   | director / secre | tary a | administrate | or / administrati | ive receiver | /-receiver manager / Teceiver) |  |
| uld    | Ms Angela Mary Cunningham                                  |                  |        |              |                   |              |                                |  |
|        | 3 Princess Way, Redhill, Surrey, RH1 1NP.                  |                  |        |              |                   |              |                                |  |
|        | Tel  |                  |        |              |                   |              |                                |  |
|        | DX numb  | per              |        | DX           | exchange          | e            |                                |  |
| 1      |  |                  |        |              |                   |              |                                |  |

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

<sup>†</sup> Directors only.
\*\*Delete as appropriate