

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2619854

Prebon Yamane International Limited

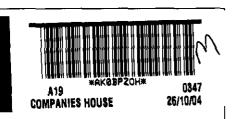
Day Month Year Date of termination of appointment 3 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title * Honours etc Forename(s) Christopher Ian Please insert details as previously notified to Companies House. Surname Cowan Month Day Year † Date of Birth 2 9 4

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



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Date

200471205 2004

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

Juliet Dearlove, Prebon Group Limited, Hill House,

Heron Square, Richmond, Surrey, TW9 1EP, UK

Tel

DX number

DX exchange

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 for companies registered in Scotland

DX 23

DX 235 Edinburgh