

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))

2698894

Citigroup Capital Finance Ireland Limited

		Day Month Year
Date of termination of appointment		1 0 0 1 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
rlease insert details as reviously notified to companies House.	Forename(s)	David
	Surname	Geoghegan
	† Date of Birth	Day Month Year 0 7 0 7 1 9 6 6

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.

A2G947P@ 0444
COMPANIES HOUSE 23/01/02

AVII) | Date

Amerly

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

Valerie Dickson, Schroder Salomon Smith Barney, 120

Cheapside, London, EC2V 6DS

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

or

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