

288b

Please complete in typescript, or in hold black canil

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

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CHFP055	Company Number	2698894						
	Company Name in full	Citicorp Diners Club Limited						

		Day	Month	Υe	ear				
Date of termination of appointment as director		1 5	1 0	2 0	0	1			
		✓ as secretary				ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title						*Honours etc		
Please insert	Forename(s)	Peter William							
details as previously notified to	Surname	Randall							
Companies House.		Day	Month	Υ	ear				
	†Date of birth	2 3	0 6	1 9	4	8			

-	voluntary	details.
	Ottom of the	1 -

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

<lnsert Presentor Details Here>

FOR CITICORPORATE Date LIMITED

26/10/01

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

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 Folimovious 1777

27/10/01

Signed

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

[†] Directors only.
** Delete as appropriate.