

## **288b**

Please complete in typescript, or in bold black capitals **CHFP029** 

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

Company Number

Company Name in full

2698894	
Citigroup Capital Finance Ireland Limited	
	***

			Day	Month	Year	
Date of termination of appointment			3   1	1   2	2   0   0   7	
		as director	<b>✓</b>		as secretary	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
1	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Martin			
		Surname	Brown			
			Day	Month	Year	
		†Date of Birth	2.4	0.8	1.9.4.8	

Signed

21

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the public

\* Voluntary details † Directors only Delete as appropriate

Company Secretary's Department

Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB

A serving difector, secretary etc must sign the form below

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 235 Edinburgh or LP - 4 Edinburgh



A09 13/02/2008

**COMPANIES HOUSE**