

**CHFP055** 

Please complete in typescript

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

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		capitals	

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

		Day Month Year
Date of termination	of appointment	2 7 0 6 2 0 0 1
	as director	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)	Jeffrey Russell
details as previously notified to	Surname	Walsh
Companies House.		Day Month Year
	†Date of birth	2   1   1   2   1   9   5   7

*	Vo	untar	y det	ails.
	-			

† Directors only. Delete as appropriate. A serving director, secretary etc must sign the form below.

Signed was in **Date** 

(\*\* 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

Sue Smith Schroder Salomon Smith Barney 120 Cheapside London EC2V 6DS



Vhen you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999