

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.
OUEDOAA

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 terminatio	n of appointment	0 7 0 1 2 0 0 3	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	əth
NAME	* Style / Title	* Honours etc	_
Please insert details as previously notified to Companies House.	Forename(s)	Nial Anthony	_
	Surname	Whelan	
	† Date of Birth	Day Month Year 0 7 0 8 1 9 6 8	

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.

COMPANIES HOUSE 11/01/03

A serving director, secretary etc musi	t cian the form helow

(** serving director/secitetary/administrator/administrative received

Nikki Menditta, Citigroup Centre (17th Floor), Canada Square, Canary Wharf, London, E14 5LB 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