

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

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		_
					- 11 - 11 - 1	_

		Day Month Year
Date of terminatio	n of appointment	2 6 0 1 2 0 0 4
	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
lease insert details as	Forename(s)	Brian
reviously notified to companies House.	Surname	Hayes
		Day Month Year
	† Date of Birth	1,00,51,9,5,9

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.

#A16 #A6A44XXS# 0412			
		######################################	0412
	*	COMPANIES HOUSE	24/08/04

A serving director	secretary etc	must sian	the form	holow

Muzilli

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

Date

Nikki Menditta, Citigroup Centre (17th Floor), Canada		
Square, C	anary 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