

Please complete in typescript, or in bold black capitals.
CHWP000

## 288b

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

MAALOOO			or particulars (use I orin 2000))					
Company Number			0273	4652				
Company Name in full			TD Bank Europe Limited					
						<b>,</b>		
			Day	Month	Year			
Date of termination of appointment			0 4	0 9	2 0 0 3			
as director			<b>V</b>		as secretary			rk the appropriate box. If terminating int as a director and secretary mark s.
	NAME	*Style / Title	Mr			*Ho	onours etc	
Please insert details as		Forename(s)	Kenneth Brian					
previously notified to Companies Ho	ICA	Surname	Foxc	roft				
Companies not	13 <b>C</b> .		Day	Month	Year Year	_		
		<sup>†</sup> Date of Birth	1 5	0 1	1 9 4 4	<b>t</b>		

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

\* Voluntary details.

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.



A83 COMPANIES HOUSE 0551 08/10/03

Signed

Form revised 1999

Date 29,09.03

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

Kirsten Thomas, TD Securities Ltd,

14-18 Finsbury Square, London

EC2A 1DB Tel 0207 448 8377

DX number DX exchange m

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate