

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

Company Number

288b

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

02734652

Company Name in full

TO	BANK	EUROPE	LIMITED	 _

			Day	Month	Year			
Date of termination of appointment		019	0 3	2,0,0,	6			
as direc		as director	X		as secreta	ry _		k the appropriate box. If terminating it as a director and secretary mark
	NAME	*Style / Title	MA	2			*Honours etc	
Please insert details as previously		Forename(s)	MA	1NJ1	<u> </u>			
notified to		Surname	Sı	NGH				
Companies House	; .		Day	Month	Year			
		[†] Date of Birth	215	0,7	11916	9		

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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



COMPANIES HOUSE

11/03/2006

Date

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

09/03/06

or LP - 4 Edinburgh

KIRSTEN THOMAS, TORONTO DOMINION BANK 14-18 FINSBURY SQUARE, LONDON, ECZA IOB Tel 0207 448 8377 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