



Companies House
for the record

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))

Company Number

2734652

Company Name in full

TD BANK EUROPE LIMITED

Date of termination of appointment

Day	Month	Year
30	06	2006

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RICHARD MARK

Surname

NEWMAN

†Date of Birth

Day	Month	Year
14	11	1961

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

Signed

Date

25/05/06

* 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 record

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

KIRSTEN THOMAS, TORONTO DOMINION BANK,

TRITON COURT, 14-18 FINSBURY SQUARE, LONDON

EC2A 1DB

Tel 0207 448 8377

DX number

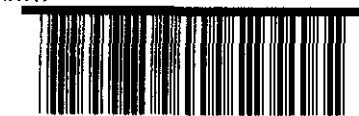
DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



A23
COMPANIES HOUSE

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06/06/2006

Form revised 10/03