



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3614902

Company Name in full

American Express Financial Services Europe Ltd

Date of termination of appointment

Day	Month	Year
3	1	2005

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)

Jamsheed

Surname

Poncha

†Date of Birth

Day	Month	Year
0	4	1965

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

Signed

[Signature]

Date

17/1/06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

MAYER BROWN ROWE & MAW LLP		REF: 20356/20852
11 PILGRIM STREET, LONDON EC4A 6EW		
Tel 0207 248 4282		
DX number LDE 93	DX exchange m	CHANCERY LANE

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



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COMPANIES HOUSE

19/01/2006

Form revised 1999