



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 Limited

Date of termination of appointment

Day	Month	Year
3	1	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)

Michael John

Surname

Cox

†Date of Birth

Day	Month	Year
1	5	1971

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

Signed

[Handwritten Signature]

Date

30.10.06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

REF: 20356/20852, MAYER, BROWN, ROWE & MANN
LLP, 11 PILGRIM STREET, LONDON EC4V 6RN
Tel
DX number LDE 93 DX exchange CHANCERY LANE



A32 COMPANIES HOUSE 09/11/2006

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