


Rule 4.120-CVL The Insolvency Act 1986
4.122-CVL, Notice of Ceasing to Act as
4.143, Voluntary Liquidator
4.144

R.4.144-MVLFor official use


To the Registrar of Companies

Company Number

3614902

Insert full name of
company

Name of Company
American Express Financial Services Europe Limited

Insert full name(s) and
address(es)

I Finbarr Thomas O'Connell
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB
United Kingdom

Insert date

give notice that I ceased to hold office as voluntary liquidator(s) of the above
company on 13 April 2010

Insert reason

for the following reason
retirement from KPMG LLP

Signed



Date 19 April 2010

KPMG LLP
8 Salisbury Square
London
EC4Y 8BB
United Kingdom

For C
Insolv

THURSDAY



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22/04/2010

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