

Please complete in typescript,

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

or in bold black capitals CHFP029 Company Number			of particulars (use Form 288c))						
		3687297							
C	ompany	Name ın full	Citigroup	Prop	erty Limite	d			
			Day M	1 onth	Year				
Date of te	Date of termination of appointment		1 8 0	5	2 0 0	7			
		as director	\checkmark		as secret	ary		k the appropriate box If terminating t as a director and secretary mark	
	NAME	*Style / Title					*Honours etc		
Please insert details as previously notified to Companies Hous		Forename(s)	John Micl	hael					
		Surname	Wertheim)					
	- C		Day N	/lonth	Year				
		[†] Date of Birth	2 6	1 1	1 9 5	7			

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* 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 07/06/2007

COMPANIES HOUSE

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

Company Secretary	's Department		
Citigroup Centre, Ca	anada Square, Canary Wharf, London, E14 5LE		
Tel			
DX number	DX exchange		
	- 		

Date

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 or LP - 4 Edinburgh

Form May 2004