

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP029		eript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number			3687297
Company Name in full			Citigroup Property Limited
Date of termination of appointment			Day Month Year
			0 8 0 9 2 0 0 9
as director		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as	usa.	Forename(s)	Neil Russell
previously notified to Companies House		Surname	Williams
Companies rious	<b>c.</b>		Day Month Year
		<sup>†</sup> Date of Birth	2 7 0 8 1 9 5 0

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

\* 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



PC2

22/09/2009 740 COMPANIES HOUSE

Date

rector / secretary / administrator / administrative recei

Company Secretary's Department

for companies registered in Scotland

Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004