

Please complete in typescript,

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055	Company Number			3999250			
Company Name in full		Citiclient Nominees No 5 Limited					
Date of ter	mination c	f appointment	Day 2 2	Month 0 6	Year 2 0 0 1		
	as director		V		as secretar	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc	
Please insert		Forename(s)	Jeffrey Russell				
details as previously notified to		Surname	Walsh				
Companies Ho	ise.		Day	Month	Year		
		†Date of birth	2 1	1 2	1 9 5 7	7	

*	Voluntary	details.
+	Directors	only

** Delete as appropriate.

Signed

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

Schroder Salomon Smith Barney

Sue Smith

120 Cheapside

London EC2V 6DS

Date

2001

(** 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



COMPANIES HOUSE

04/07/01

When you have completed and signed the form please send it to 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

Form revised 1999