

## 288b

## Terminating appointment as director or secretary

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

Please complete in typescript,

in bold black capitals					
CHFP055	Company Number	3999250			
	Company Name in full	Citiclient Nominees No 5 Limited			

		Day Month Year
Date of termination of appointment		0 4 0 4 2 0 0 1
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert	Forename(s)	Peter
details as previously notified to	Surname	Mullen
Companies House.		Day Month Year
	†Date of birth	0 1 1 2 1 9 5 9

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

Signed

Schroder Salomon Smith Barney

for companies registered in Scotland

Jill Robson

120 Cheapside

London EC2V 6DS

Date

DX 235 Edinburgh

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

18/04/01

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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.