

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3999255

Citiclient Nominees No 6 Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Mr Forename(s) Stephen Mark Please insert details as previously notified to Companies House. Surname Everard Day Month Year † Date of Birth

Signed

*	Vo	lun	ary	det	ails.
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† Directors only.

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.



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

Date

28 November 2001

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Sue Smith, Schroder Salomon Smith Barney, 120

Cheapside, London EC2V 6DS

Tel

DX number

DX exchange

Ihen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate.