

288b

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

Please complete in typescript, or in bold black capitals			of particulars (use Form 288c))
CHFP055	Compan	y Number	3999258
Company Name in full		ame in full	Citiclient Nominees No 8 Limited
Date of	termination of	appointment	Day Month Year 2
as director			Please mark the appropriate box. If terminating
	NAME	*Style / Title	
Please insert		Forename(s)	Jeffrey Russell
details as previously notified to		Surname	Walsh
Companies F	louse.		Day Month Year
		†Date of birth	2 1 1 2 1 9 5 7
* Voluntary details. † Directors only. ** Delete as appropriate.		0:	A serving director, secretary etc must sign the form below.
- 0 ,-,-	F F	Signed	Date 3 of Dy 2001
			(** serving director / sedjetary / 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			Sue Smith Schroder Salomon Smith Barney 120 Cheapside London EC2V 6DS
			When you have completed and signed the form please send it to