

Diagea complete in typeccrint

288b

Terminating appointment as director or secretary

or in bold black capitals CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number		3999273		
Company Name in full		Citiclient Nominees No 2 Limited		
		Day Month Year		
Date of termination of appointment		1 1 0 5 2 0 0 7		
	as director	as secretary 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 previously notified to Companies House	Forename(s)	Jonathan Michael		
	Surname	Quarmby		
		Day Month Year		
	[†] Date of Birth	2 0 1 2 1 9 6 2		

A serving director, secretary etc must sign the form below

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Tim (Copor

Date

30/5/07

† Directors only
** Delete as appropriate

* Voluntary details

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 visible to searchers of the public



A03

31/05/2007 **COMPANIES HOUSE**

Company Secretary's Dept

Citigroup Centre, Canada Square, London E14 5LB

DX number

DX exchange

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

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

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh