

Please complete in typescript,

Terminating appointment as director or secretary

or in bold black capitals. CHFP029			of particulars (use Form 288c))						
Company Number Company Name in full Date of termination of appointment as director			399927	3					
			Citiclient Nominees No 2 Limited						
			Day Month Year 2 9 0 6 2 0 0 7 Please mark the appropriate box If terminating appointment as a director and secretary mark						
	NAME	*Style / Title				*Honoul	h boxes rs etc		
Please insert details as previously notified to Companies Hous		Forename(s)	Paul Ge	erard					
	se	Surname	Carroll	Month	Year				
		[†] Date of Birth	Day	Month 0 8	1 9 5 3				
			A serving director, secretary etc must sign the form below.						
		Signed	J	<u></u>	boss		Date	517107	

* Voluntary details

† Directors only
** Delete as appropriate

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

07/07/2007 **COMPANIES HOUSE**

ector / secretary / administrator

Company Secretary's Department

for companies registered in Scotland

Citigroup Centre, Canada Square, Canary Wharf, 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

DX 235 Edinburgh or LP - 4 Edinburgh