

Please complete in typescript, or in bold black capitals

CHFP029

COMPANIES HOUSE

Form revised 1999

19/02/04

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

Company Number			42204	02										
Company Name in full			National Wealth Management Europe Holdings Limited											
Date of termination of appointment			Day 1 ₁ 2	Month 0 2		′ear ı0 _ı 0 _ı	4							
		as director	X as secretary Plea							ease mark the appropriate box. If terminating the contraction of the contract				
Please insert	NAME	*Style / Title		*Honou						ours etc				
details as previously notified to Companies Ho		Forename(s)										$\overline{}$		
	use.	Surname												
		†Date of Birth	Day 2 4	Month 0 1	1 1	′ear ⁹	8							
* Voluntary details. † Directors only. ** Delete as approp		Signed	B	AL	lall	<u> </u>				n the fo	16.0	2	2004 Doiver)	-
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.			DX nu	mber				Tel DX (exchanç	ge				
			When you have completed and signed the form please send it to the									l it to	the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh