

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))				
Company Number			54628	367			
Company Name in full			Citadel Derivatives Group (Europe) Limited				
			Day	Month	Year		
Date of termination of appointment			2 8	0 9	2 0 0 7		
		as director	√		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	Mr		-	*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	Doug				
	•	Surname	Caruc	CI			
	io c	[†] Date of Birth	Day 0 8	Month 1 2	Year 1 9 6 5		

A serving directo r, secretary etc must sign th	e form below
	1

*	Voluntary	details
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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



COMPANIES HOUSE

Signed

secretary / administrato/ / administrative receiver / receiver manager / receiver) (** serving director Heidi Kubba, Citadel Investment Group, 120 London Wall London EC2Y 5ET Tel 020 7645 9782 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

Form revised 10/03

[†] Directors only
** Delete as appropriate