

Please complete in typescript,

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

Company Name in full		of particulars (use Form 288c))				
		6169558			٠.	
		European Central Counterparty Limited				
		<i>:</i>		<u></u>		
	•		Day Month	Year		
Date of termination of appointment			1 4 0 3 2 0	0 0 9	· .	•
		as director	χ as s	secretary		the appropriate box. If terminating as a director and secretary mark
	NAME	*Style / Title	Mr	,	*Honours etc	,
Please insert details as		Forename(s)	Philip			
previously notified to Companies Hou		Sumame	Davies			
		r	Day Month	Year		
		[†] Date of Birth	1,00,11,9	7 2	•	

A serving director, secretary etc must sign the form below.

Signed

* 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 he



02/04/2009 COMPANIES HOUSE

Date

26/03/2009

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

European Centr	al Counterparty Limited
Broadgate West	, Dne Snowden Street, London EC2A 2DQ
	Tel +44 (0)20 7650 1460
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 10/03