



Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

SC80960

Company Name in full

National Australia Group Europe Investments Limited

Date of termination of appointment

Day	Month	Year
1	7	0 5 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ADRIAN JOHN

Surname

STIRRUP

Please insert
details as
previously
notified to
Companies House.

†Date of Birth

Day	Month	Year
0	9	0 7 1 9 5 6

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

Signed

Date

18/5/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

BARBARA WALLACE, NATIONAL AUSTRALIA GROUP EUROPE LIMITED, LEGAL SERVICES, GREAT

BRITAIN, 40 ST VINCENT PLACE, GLASGOW, G1 2HL

Tel 0141 223 2804

DX number 500500

DX exchange Clydebank

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

for companies registered in Scotland

DX 235 Edinburgh



A01
COMPANIES HOUSE

0031
19/05/04