

Please complete in typescript, or in bold black capitals

CHFP029

Form revised 1999

18/05/04

[©] 288b

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

	Company Number	SC80960
C	Company Name in full	National Australia Group Europe Investments Limited
		Day Month Voca
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 terminat appointment as a director and secretary many both boxes.
Please insert	NAME *Style / Title	*Honours etc
tetails as previously	Forename(s)	STUART ROE BRYDON
notified to Companies Ho	use. Surname	FLETCHER
	†Date of Birth	Day Month Year 2 0 0 9 1 9 5 0
Voluntary details.	Ciarra a d	A serving director, secretary etc must sign the form below.
Directors only. * Delete as appro	Signed	(** serving director / secretary / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of he 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:

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