

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

16/09/04

CHFP029

288b

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

,	Company Number	SC809	960						
Company Name in full			National Australia Group Europe Investments Limited						
		Day	Month	<u>Y</u>	ear	7			
Date of termination of appointment as director		2 6	0 8	2	0 0 4				
				as s	secretary	Х		ne appropriate box. If terminatin s a director and secretary mark	
Please insert	NAME *Style / Title	MR					*Honours etc		
details as previously notified to Companies Ho	Forename(s)	KEITH	KEITH LEUNG						
	use. Surname	LEUNG							
·	†Date of Birth	Day Month Year							
		A servi	na dire	ector.	secretan	/ etc m	ust sign the fo	rm below	
Voluntary details.	Signed			<		, 010 111	Date	14/0/00	
Directors only. Delete as approp	-		director / s	secreta	ry / administrat	of / admini	strative receiver / recei	vor manager / receiver)	
	BARBARA WALLACE, NATIONAL AUSTRALIA GROUP EUROPE LIMITED, LEGAL SERVICES, GREAT								
Please give the elephone numb i DX number a	BRITAIN,	BRITAIN, 40 ST VINCENT PLACE, GLASGOW, G1 2HL							
he person Consontact if there		Tel 0141 223 2804							
	DX nur	nber ⁵⁰	00500		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