

Please complete in typescript, 0 C

## 288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		of particulars (use Form 288c))
Cor	npany Number	877859
Compa	ny Name in full	AHLI UNITED BANK (UK) PLC
		Day Month Year
Date of termination of appointment		1   5   0   9   2   0   0   8
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAM	*Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	CHARLES STEPHEN WITHYCOMBE
previously notified to Companies House	Surname	ALSTON
	<sup>†</sup> Date of Birth	Day Month Year  2   9   0   6   1   9   6   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 be

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/ Rounnach ri
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Date

16.9.08

(\*\* serving director / secretary / edmir

Jane Hamilton, Ass Corp Secretary

Ahlı United Bank (UK) PLC, 35 Portman Square, London, W1H 6LR

Tel 0207 487 6725

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 or 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