

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1060802

Company Name in full

Euroclear plc

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 0 | 0 | 3 | 2 | 0 |
| | | | | 0 | 6 |

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

Please insert details as previously notified to Companies House.

Forename(s)

Christian

Surname

Schaack

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 1 | 0 | 3 | 1 | 9 |
| | | | | 5 | 8 |

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

FOR AND ON BEHALF OF

Signed

TRUSEC LIMITED

Date

6/4/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

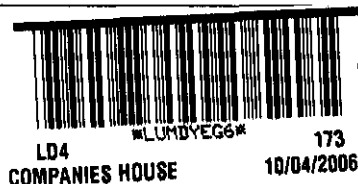
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
SECRETARIES

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

Tel 020 7600 1200 x 4684

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

for companies registered in Scotland

DX 235 Edinburgh