

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

1 7 0 6 2 0 0 9

as director

X

as secretary

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

NAME * Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Frank

Surname

DeCongelio

† Date of Birth

Day Month Year

0 8 1 1 1 9 4 8

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

Signed

FOR AND ON BEHALF OF
TRUSEC LIMITED
N.F. Mor

Date

14/7/2009

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

SECRETARIES

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

Tel 020 7600 1200 X4684

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

* 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.

WEDNESDAY



L3N6SBK4

LD2

15/07/2009

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COMPANIES HOUSE