

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

1548967

Citigroup Global Markets Europe Limited

Date of termination of appointment

Day Month Year

3 1 0 7 2 0 0 3

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

William Meredith

Surname

Samuel

Please insert details as
previously notified to
Companies House.

† Date of Birth

Day Month Year

2 0 0 2 1 9 5 2

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

Signed

Nikki Menditta

Date

4 August 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

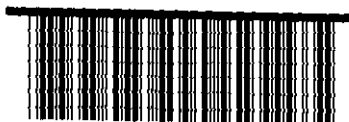
Nikki Menditta, Citigroup Centre (17th Floor), Canada

Square, Canary Wharf, London, E14 5LB

Tel

DX number

DX exchange



A04
COMPANIES HOUSE

0093
05/08/03

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