

288b

Please complete in typescript, or in bold black capitals. **CHFP029**

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

Company Number	2019774	<i>"</i>
Company Name in full	Citigroup Global Markets U.K. Equity Limited	

		Day	Month	Year	_	
Date of termination	of appointment	1 1	0 9	2 0 0 9		
	as director	✓		as secretary		k the appropriate box. If terminating t as a director and secretary mark
NAME	*Style / Title	Sir			*Honours etc	K.B.E.
Please insert details as previously	Forename(s)	Winfried	d Franz	Wilhelm		
notified to	Surname	Bischof	f			
Companies House.		Day	Month	Year	_	
	†Date of Birth	1,0	0.5	1 9 4 1		

for companies registered in Scotland

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

* Voluntary details.	;	Signed	Jui Reps		Date
† Directors only. ** Delete as appropriate			(** serving director / secretary / ad	ministrator / administr	ative recei
You do not have	-				
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		Company Secretary's Department			
		Citigroup Centre, Canada Square, Canary Wharf			
			Tel		
		DX number	DX exchang	•	
TUESDAY			When you have complete Registrar of Companies	at:	
	P46Y9DAT*		Companies House, Crow		
	5/09/2009 PANIES HOUSE	404	for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinbur		

Company Secretary	r's Department
Citigroup Centre, C	anada Square, Canary Wharf, London, E14 5LE
	Tel
DX number	DX exchange

11/9/09

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh