

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2019774

Citigroup Global Markets U.K. Equity Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. * Style / Title NAME ' Honours etc Forename(s) John Walter Please insert details as previously notified to Companies House. Surname Anderson Day Month Year † Date of Birth 0

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

Signed

- * 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.

Nikki Mer	nditta, Citigroup Centre (17th Floor), Canada
Square, (Canary Wharf, London, E14 5LB
	Tel
DX number	DX exchange

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

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

