

288b

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))

2558509

Aquis Bank Limited

		Day	Month	Year	<u></u>			
Date of termination of appointment as director		1 5	1 1					
			a	s secretary		- 1 · ·		
NAME	* Style / Title				* Honours etc	ВА		
Please insert details as previously notified to Companies House.	Forename(s)	Rosamond Joy						
	Surname	Marshall Smith						
		Day	Month	Year	_			
	† Date of Birth	١,		1 1 1				

Signed

* Voluntary details.

† Directors only.

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** 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.

#AGGUXG3Q# 0501
COMPANIES HOUSE 27/11/02

A servina	director.	secretary	etc must	sian	the	form	below.

lol___

Date

20/11/02

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

Mrs R J Marshall Smith, Provident Financial plc,

Colonnade Sunbridge Road, Bradford, West Yorkshire,

BD1 2LQ Tel 01274 731111

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