

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000 288b

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

CHWP000  Company Number  Company Name in full			of particulars (use Form 288c))			
			2878738			
			Euroclear UK & Ireland Limited			
			Day Month Year			
Date of termination of appointment			0 1 0 9 2 0 0 8			
	as director		as secretary  Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes			
	NAME	*Style / Title	Mr *Honours etc			
Please inse details as previously	as usly d to	Forename(s)	Pierre Louise Marie			
notified to		Surname	Francotte			
Companies	s nouse		Day Month Year			
		<sup>†</sup> Date of Birth	2 1 1 1 1 9 5 6			

Voluntary details Directors only	Signed	Jorna	med	Date	12.9.08
* Delete as appropriate	(** se	rving director / secretary	/ / administrator / adminis	trative recei	ver / receiver manager / receiver)
ou do not have to give					·

DX number

You do not have to give any contact 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 visible to searchers of the public.

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A16 15/09/2008 11
COMPANIES HOUSE

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

DX exchange

Tel

A serving director, secretary etc must sign the form below

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 or LP - 4 Edinburgh