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CHFP025

Terminating appointment as director or secretary

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

Company Name in full

Company Number

CITIGEN (LONDON) LIMITED

02427823

			Day	I DI IOI I) CAI				
Date	of termination	of appointment	21	110	20	012]		
		as director	x		as secret	ary		k the appropriate box, if terminating t as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr				*Honours etc		
		Forename(s)	Brian Norman						
	louse.	Surname	Dick	ie					

Day Month Year †Date of Birth 5 9

LEHTHED A THLE CLPY

LOADANY STERETARY

DATE: 24-03-2003

* Voluntary details. † Directors only.
**Please delete as appropriate

Signed

25/03/03

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.



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

Date 20 11 02

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

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel0207 374 8000 DX exchange London DX number 28

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

DX 235 Edinburgh for companies registered in Scotland