

Company Number

204967

288b

RESIGNATION of director or secretary

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

Birchin Lane Nominees, Limited

Company Name in full * F 2 8 8 B C 5 0 *			Birchin Lane Nominees, Limited					
Resignation			Day	Month	Year			
form	Date of resignation		01	02	99			
	Resignation as director		✓	as s	ecretary	Please a direct	mark the appropriate to tor and secretary mark	box. If resignation is as both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title				*Ho	onours etc	
		Forename(s)	Linda Mary					
	Surname †Date of birth		Wynn					
			Day	Month	Year	m,		
			02	07	48			
If cessation is other than resignation, please state reason								
						4 4- - muoi	t sian the form h	elow.
Voluntary details. Directors only. Signed		r				t sign the form b	3.2.99	
			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					

Mrs A U Moriarty

138-142 Holborn

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London EC1N 2TH

The Royal Bank of Scotland plc

Group Secretary's Department

5th Floor, Waterhouse Square

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



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland