



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 204967

Company Name in full Birchlin Lane Nominees, Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
01	02	99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) Simon Nicholas

Surname Hughes

†Date of birth

Day	Month	Year
12	03	66

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Antoinette Moriarty

Date

3.2.1999

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

Mrs A U Moriarty
The Royal Bank of Scotland plc
Group Secretary's Department
5th Floor, Waterhouse Square
138-142 Holborn
London EC1N 2TH

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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
for companies registered in Scotland **DX 235 Edinburgh**