



**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 Birchin Lane Nominees, Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation  
Day Month Year  
01 06 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) Alan Roy

Surname Hawkins

†Date of birth

Day Month Year  
14 10 54

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

Date 1. 6. 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

Mr S C Dare  
The Royal Bank of Scotland plc  
Group Secretary's Department  
5th Floor, Waterhouse Square  
138-142 Holborn  
London EC1N 2TH



A08 \*ADMT5GVI\* 693  
COMPANIES HOUSE 03/06/99

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**