

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Numbe	318958
Company Name in ful	Prudential-Bache Nominees Limited
Date of termination of appointmen	Day Month Year o 1 2 0 1 3 2 0 1 0 1 1
as directo	——————————————————————————————————————
NAME *Style / Title	
Please insert Forename(s details as	Michael Michael
previously Surnam notified to Companies House.	e Whitfeld
†Date of Birt	Day Month Year th 0 3 0 3 1 9 3 9
Signe	A serving director, secretary etc must sign the form below. Date 19/03/2001
* Voluntary details. † Directors only.	(***serving display/Xecretary / administratox/Xdministratox index/Xdx displayer/ index/X
Please give the name, address telephone number and, if available a DX number and Exchange of the person Companies House should content if there is any guest.	Mrs. A.V.M. Warrack Prudential-Bache, 9 Devonshire Square
contact if there is any query.	DX number DX exchange



A20 COMPANIES HOUSE

0589 21/03/01 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 or

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

for companies registered in Scotland DX 235 Edinburgh