



CHFP001

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

Company Number

318958

Company Name in full

Prudential-Bache Nominees Limited

Date of termination of appointment

Day Month Year

0	6	0	9	2	0	0	2
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as director

x

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Geoffrey Gordon

Surname

Lloyd

Day Month Year

†Date of Birth

1	7	0	4	1	9	5	2
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A serving director, secretary etc must sign the form below.

Signed

Date 14/10/2002

* Voluntary details.

† Directors only.

****Delete as appropriate**

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.

(**serving director / secretary / administrator / administrative receiver / receiver / manager / representer X

Miss J.L. Bagshaw

9 Devonshire Square

London EC2M 4HP

Tel 020 7548 4000

DX number

DX exchange

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



A42
COMPANIES HOUSE

Form revised 1999

0759
15/10/02