

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 Number

318958

Company Name in full

Prudential-Bache Nominees Limited

Date of termination of appointment

Day	Month	Year
24	03	2003

as director

☒

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)

Stephen Leigh

Surname

Massey

†Date of Birth

Day	Month	Year
07	09	1957

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

Signed

J. Bagshaw

Date

02/04/2003

* 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 / receiver)

Miss J.L. Bagshaw

PBI Group Holdings Limited

9 Devonshire Square, London EC2M 4HP 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**



A47
COMPANIES HOUSE

0285
03/04/03