

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

618774

Northern and Midland Nominees Limited

Date of termination of appointment

Day	Month	Year
29	08	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)

John William

Surname

Moughtin

† Date of Birth

Day	Month	Year
28	04	1950

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

Signed

FOR BNY SECRETARIES (UK) LIMITED
Clifford Morris

Date

29th Aug 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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 Clifford J Morris, Legal Department, The Bank of	
New York Europe Limited, 47th Floor, One Canada	
Square, E14	Tel
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



A02
COMPANIES HOUSE

A588HNM

0345
30/08/03