

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

Please complete in typescript,
or in bold black capitals

CHFP055 Company Number

618774

Company Name in full

Northern and Midland Nominees Limited

Date of termination of appointment

Day	Month	Year
2	2	0 1 2 0 0 2

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)

Philip Charles

Surname

Okell

†Date of birth

Day	Month	Year
1	6	0 7 1 9 5 5

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

David Wetherell

Date

25.1.02

(** 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

David Wetherell
Group Company Secretary
Tilney Group
Royal Liver Building
Pier Head
Liverpool L3 1NY



A56
COMPANIES HOUSE

PF37C781

0804
26/01/02

When you have completed and signed the form please send it to
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**