



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

# Resignation of director or secretary

Company Number

00928736

Company Name in full

THE BANK OF NEW YORK (NOMINEES) LIMITED



\*F288B019\*

## Resignation form

Date of resignation

Day Month Year

06 07 2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR.

\*Honours etc

NONE

Please insert details as previously notified to Companies House.

Forename(s)

MARTIN, CHARLES

Surname

WADE

†Date of Birth

Day Month Year

24 06 1958

If cessation is other than resignation, please state reason

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

Signed

Michael McAuliffe

Date

7TH JULY 2000

\* Voluntary details.  
† Directors only.

(by a 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. M. C. McAULIFFE, THE BANK OF NEW YORK,  
ONE CANADA SQUARE, LONDON E14 5AL.  
Tel 0207 9646336

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, CF4 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



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COMPANIES HOUSE

0024  
10/07/00

Form revised March 1995