



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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

Company Number

00928736

Company Name in full

THE BANK OF NEW YORK (NOMINEES) LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

23 09 1999

Resignation as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TERESA MARY

Surname

HARDY

Day Month Year

†Date of Birth

21 02 1965

If cessation is other than
resignation, please state reason

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

Signed

Date

20-10-1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

MICHAEL C. MCAULIFFE,

THE BANK OF NEW YORK, ONE CANADA SQUARE

LONDON E14 5AL Tel 020 7893 6336

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 EdinburghA41 *ALM1QKRJ* 686
COMPANIES HOUSE 21/10/99

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