

# 288b

## RESIGNATION of 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 928736

Company Name in full The Bank of New York (Nominees) Limited

### Resignation form

Date of resignation      Day    Month    Year  
2    5    0    7    2    0    0    0

Resignation as director

✓

as secretary

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

NAME      \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)    Kenneth A.

Surname        Lopian

†Date of birth      Day    Month    Year  
1    7    0    3    1    9    5    7

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Michael C. Dwyer*

Date

26 7 2000

(\*\* 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

Miss T de Freitas  
Legal Department  
The Bank of New York Europe Limited  
5th Floor, 67 Lombard Street  
London EC3P 3DL  
Tel: 020 7964 5406



A38  
COMPANIES HOUSE

0432  
28/07/00

Form revised July 1998

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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**