

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))

00928736

Company Name in full

THE BANK OF NEW YORK (NOMINEES) LIMITED

			q	

Resignation form	Date of resignation Resignation as director		Day 02	Month 12	Year 1998	Please mark the appropriate box. If resignation
			X as secretary			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)	RICHARD ELRICK			
	Surname e.		WALL	IN		
			Day	Month	Year	
		†Date of Birth	06	05	1946	
If cessation is other than resignation, please state reason					•	

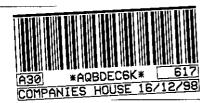
A serving director, secretary etc must sign the form below.

Date

Signed

* 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.



Form revised March 1995

MR	M	C	MCAULIFFE,	SECRETARY

30 CANNON STREET, LONDON EC4M 6XH

Direct Tel 0171 322 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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh