

Company Number

Please complete in typescript, or in bold black capitals.

288b

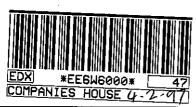
Resignation of director or secretary

	ompany Name in full	THE BANK OF NEW YOLK (NOMINEES) LIMITED
Resignation form	Date of resignation	Day Month Year 30 09 96
Please insert details as previously notified to Companies House	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	M 155 *Honours etc
	Forename(s)	SUSAN, ELIZABETH
	Surname [CHEVERTON
F		Day Month Year
	[†] Date of Birth	03 09 68
	tion is other than tion, please state reason	

* 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.

Signed



Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver mapager / receiver

Date

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

MR.M.	C. MC AULIFFE (SECRETARY)
3, B1K	CHIN LANE LONDON ECBY 984
/ ·	Tel 0/7/322 6336(b)RECTS
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh