



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

BANK OF NEW YORK (NOMINEES) LIMITED



\*F 288 B 019\*

**Resignation  
form**

Date of resignation

Day - Month Year

12 08 1998

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)

ALAN ROBERT

Surname

WHITE

†Date of Birth

Day Month Year

03 02 1964

If cessation is other than  
resignation, please state reason

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

Signed

*Michael McAuliffe*

Date

14-12-1998

\* 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, 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  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 17/12/98