



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00928736

Company Name in full

THE BANK OF NEW YORK (NOMINEES) LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

28 07 95

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)

DAVID MICHAEL

Surname

LITTLECHILD

†Date of Birth

Day Month Year

23 03 52

If cessation is other than
resignation, please state reason

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

Signed

Date

28th July 1995

(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

3 BIR CHIN LANE LONDON EC3V 9BY

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 09/08/95