



C O M P A N I E S H O U S E

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

12 02 96

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SUSAN JANE

Surname

BROWN

†Date of Birth

Day Month Year

23 04 49

If cessation is other than
resignation, please state reason

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

Signed

Michael C. McAuliffe

Date

30 - 1 - 1997

* 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. MC AULIFFE (SECRETARY)

3, BIRCHIN LANE, LONDON, EC3V 9BY

Tel 0171 322 6336 (DIRECT)

DX number

DX exchange



EDX *EESW7001* 48
COMPANIES HOUSE 4-2-97

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