

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

*Please complete in typescript,  
or in bold black capitals*

CHFP055      **Company Number** 1211578

**Company Name in full** Willstock Nominees Limited

Date of termination of appointment      Day    Month    Year  
1   7   0   8   2   0   0   1

as director

✓

as secretary

*Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.*

**NAME**    \*Style / Title

Dr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Gordon Alan

Surname

Lindsay

†Date of birth      Day    Month    Year  
2   9   0   7   1   9   4   3

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

**Signed**

*GALindsay*

**Date**

23/8/01

(\*\* serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

For and on behalf of BNY Secretaries (UK) Limited

Mrs P A McKelvey  
Company Secretarial Assistant  
The Bank of New York Europe Limited  
47th Floor, Legal Department  
One Canada Square  
London E14 5AL

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



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**