

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

1307478

Company Name in full

BANK OF ENGLAND NOMINEES LIMITED

Date of termination of appointment

Day	Month	Year
1 6	1 0	2 0 0 2

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DAVID CECIL

Surname

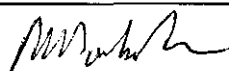
CLEMENTI

†Date of Birth

Day	Month	Year
2 5	0 2	1 9 4 9

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

Signed



Date

23/10/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

(**serving director / secretary / administrator / administrative receiver / receiver / liquidator / receiver)

THE SECRETARY BANK OF ENGLAND NOMINEES LTD	
19 OLD JEWRY LONDON	
EC2R 8HA	Tel 0207 601 4915
DX number	DX exchange



A46
COMPANIES HOUSE

AB45CFG1

0438
29/10/02

When you have completed and signed the form please send it to the Registrar of Companies at:

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