

288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of 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



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

3 1 0 7 9 7

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is 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)

HOWARD JOHN

Surname

DAVIES

†Date of Birth

Day Month Year

1 2 0 2 5 1

If cessation is other than
resignation, please state reason

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

Signed

Date

31/07/1997

* 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

The Secretary, Bank of England Nominees Ltd

19 Old Jewry, LONDON

EC2R 8HA

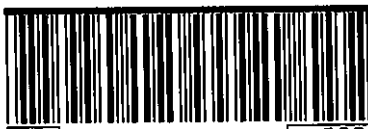
Tel 0171- 601 4915 Ref:

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 02/08/97