



288b

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

Company Number 1740555

Company Name in full SCHRODER (BANKING) NOMINEES LIMITED



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation Day Month Year
30 09 99

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) JOHN WILLIAM

Surname ROCK

†Date of birth Day Month Year
28 01 43

If cessation is other than
resignation, please state reason

Retirement

* Voluntary details.
† Directors only.

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

Signed

Date

5-10-99

(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

I. Johnson
120 Cheapside
London EC2V 6DS



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COMPANIES HOUSE 07/10/99

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When you have completed and signed the form please send it to
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**