



BLUEPRINT
Company Secretary

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
18	12	98

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)

ANTHONY WILLIAM

Surname

WOODHOUSE

†Date of birth

Day	Month	Year
10	07	65

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

I. Johnson

Date

18 Dec 1998

(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



ode

I. JOHNSON
120 CHEAPSIDE
LONDON EC2V 6DS

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**