

## 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.

CHFP010

Company Number

02325911

Company Name in full

SHARELINK NOMINEES LIMITED

Date of termination of appointment

Day Month Year  
31 01 2003

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)

JOHN

Surname

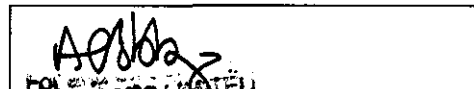
GARDINER

† Date of Birth

Day Month Year  
27 04 1959

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

Signed



Date

31 - 01 2003

\* 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 manager/receiver~~)

MRS ALISON BIBBY, Group Corporate Secretary,  
RAT, BARCLAYS BANK PLC, 54 LOMBARD STREET,  
LONDON EC3P 3ATP 020-7699-4018  
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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland