



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

02670600

Company Name in full

BNY SPECIAL PURPOSE NOMINEES NO.1 LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

12 07 96

Resignation as director



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)

NICHOLAS, PAUL.

Surname

†Date of Birth

Day Month Year

29 08 56

If cessation is other than resignation, please state reason

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

Signed

Michael C. McAuliffe

Date

30-1-97

* Voluntary details.
† Directors only.

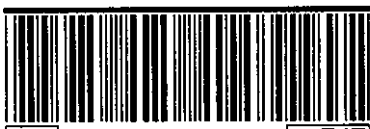
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MR. M. C. MCAULIFFE (SECRETARY)
3, BIRCHWILANE, LONDON, EC3V 9BY.
Tel 0171 322 6336 (DIRECT).

DX number

DX exchange



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COMPANIES HOUSE 04/02/97

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