

# 288b

**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

CHFP055

Company Number 2670600

Company Name in full BNY Special Purpose Nominees No. 1 Limited

Date of termination of appointment

Day		Month		Year			
3	0	1	1	2	0	0	0

as director

as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Michael Christopher

Surname

McAuliffe

†Date of birth

Day		Month		Year			

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

For and on behalf of BNY Special Purpose Nominees (UK) Limited  
A serving director, secretary etc must sign the form below.

Signed

P McKelvey

Date

6.12.00

(\*\* 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

Mrs P A McKelvey  
Legal Department  
The Bank of New York Europe Limited  
47th Floor  
One Canada Square  
London  
E14 5AL  
Tel. 020 7964 4817

Comp



A27  
COMPANIES HOUSE

0359  
12/12/00

Form revised 1999

If you have completed and signed the form please send it to  
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  
for companies registered in Scotland DX 235 Edinburgh