



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

02670600

Company Name in full

BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

02 12 1998

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

NONE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RICHARD ELRICK

Surname

WALLIN

†Date of Birth

Day Month Year

06 05 1946

If cessation is other than
resignation, please state reason

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

Signed

Date

10-12-1998

* 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

30 CANNON STREET, LONDON EC4M 6XH

Direct Tel 0171 322 6336

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, 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

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COMPANIES HOUSE 16/12/98