

# 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
1	7	0
8	2	0
0	0	1

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) James Thomas

Surname Green

†Date of birth

Day	Month	Year
2	3	0
8	1	9
6	7	

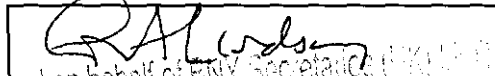
\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed



Date

23/8/01

For and on behalf of BNY Special Purpose Nominees No. 1 Limited  
(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  
Company Secretarial Assistant  
The Bank of New York Europe Limited  
47th Floor, Legal Department  
One Canada Square  
London E14 5AL

C



A04  
COMPANIES HOUSE

0246  
31/08/01

Form 288b 1/99

When 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**