

# 288b

## RESIGNATION of 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 2915906

Company Name in full RBSTB Names Nominees Ltd.

### Resignation form

Date of resignation      Day      Month      Year  
1   4   0   4   2   0   0   0

Resignation as director ☒ as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME      \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) Patrick Bartholomew

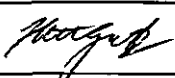
Surname Flynn

†Date of birth      Day      Month      Year  
2   6   0   2   1   9   6   4

If cessation is other than  
resignation, please state reason

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

Signed



Date 14 APR 2000

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

\* 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

Mrs P A McKelvey  
The Bank of New York Europe Limited  
Legal Department, 5th Floor  
67 Lombard Street  
London  
EC3P 3DL  
020 7964 4817



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**