

# 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 Names Nominees Limited

### Resignation form

Date of resignation

Day	Month	Year
09	05	2000

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) Wilson

Surname Leech

†Date of birth

Day	Month	Year
15	10	1961

If cessation is other than  
resignation, please state reason

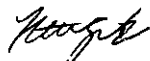
\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed



Date

10/5/00

(\*\* 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

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



COMPANIES HOUSE

Form revised July 1990

11/05/00

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**