

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 3072697

Company Name in full Waterhouse Nominees Limited

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**