



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

03173847

Company Name in full

THE BANK OF NEW YORK (NOMINEES) CLIENT

ACCOUNT LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
30 01 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

MRS

*Honours etc

NONE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETRA

Surname

SUTHERLAND

†Date of Birth

Day Month Year
08 10 1965

If cessation is other than
resignation, please state reason

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

Signed

Michael McAuliffe

Date

30-1-1998

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

* Voluntary details.

† Directors only.

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)

3 BIRCHIN LANE LONDON EC3V 9BY

Tel 0171 322 6336 (direct)

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

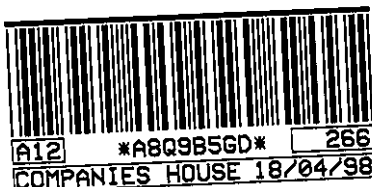
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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 18/04/98