Please complete in typescript, or in bold black capitals.

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

BNY GIL CLIENT ACCOUNT NOMINEES LIMITED



Resignation form

Day Month Date of resignation

12 80 1998

Year

Resignation as director

as secretary X

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

NAME

*Style / Title

MR

*Honours etc

NONE

Please insert details as previously notified to Companies House.

Forename(s)

ALAN ROBERT

WHITE

Surname

†Date of Birth

Day Month

Year 03 02 1964

If cessation is other than

resignation, please state reason

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

Signed

* Voluntary details.

† Directors only.

(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.



Form revised March 1995

MR M C MCAULIFFE, SECRETARY

30 CANNON STREET, LONDON EC4M 6XH

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff