

288b

Terminating appointment as 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** 3351608
Company Name in full Europe Nominees Limited

Date of termination of appointment Day Month Year
1 7 0 8 2 0 0 1

as director ☒ as secretary ☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) **David Frankie**
Surname **Harman**

†Date of birth Day Month Year
2 1 1 0 1 9 5 4

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

[Signature]

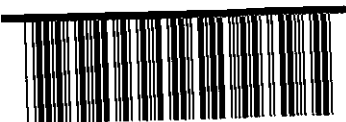
Date

23/8/01

(** 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

For and on behalf of BNY Secretaries (UK) Limited
Mrs P A McKevey
Company Secretarial Assistant
The Bank of New York Europe Limited
47th Floor, Legal Department
One Canada Square
London E14 5AL



A04 *ATBDH30Z* 0291
COMPANIES HOUSE 31/08/01
Form revised 1999

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**