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

3422258

Company Name in full

Collateral Nominees Limited

		ay Month Year	
Date of termination of appointment		0 1 1 2 0 0 0	Olean made the control of the beautiful time.
	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)	eith Nigel	
	Surname	rant	
		ay Month Year	
	†Date of birth		

*	Voluntary	details
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† Directors only.

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

Signed

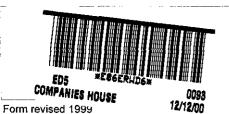
Mollowera

Date

6.12.00

(** 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 Legal Department The Bank of New York Europe Limited 47th Floor One Canada Square London E14 5AL Tel. 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

^{**} Delete as appropriate.