

# 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 3482927

Company Name in full Stock Lending Collateral (Gilt) 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.

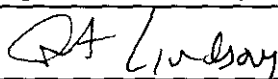
Forename(s) Martin  
Surname Fisher

Day Month Year  
†Date of birth 1 8 0 5 1 9 6 1

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

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

Signed



Date

23/8/01

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

For and on behalf of BNY Secretaries (UK) Limited

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  
Company Secretarial Assistant  
The Bank of New York Europe Limited  
47th Floor, Legal Department  
One Canada Square  
London E14 5AL



A04  
COMPANIES HOUSE

0391  
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**