

288b

RESIGNATION of 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 INS Nominees Limited

Resignation form

Date of resignation

Day	Month	Year
3	1	0 5 2 0 0 0

Resignation as director



as secretary

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

NAME *Style / Title

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Mark David

Surname

Childs

†Date of birth

Day	Month	Year
0	9	0 1 1 9 6 9

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

1/6/00

(** 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

Mrs P A McKeivey
The Bank of New York Europe Limited
Legal Department, 5th Floor
67 Lombard Street
London
EC3P 3DL
020 7964 4817



A41
COMPANIES HOUSE

0663
03/06/00

Form revised July 1998

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**