



Company Secretarial and
Compliance Software

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.

C-HFP010

Company Number

3630494

Company Name in full

FIS Nominee Limited

Date of termination of appointment

Day		Month		Year			
1	1	1	0	2	0	0	4

as director

☒

as secretary

☐

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

NAME

* Style / Title

Mr

* Honours etc

LLB, FCIS

Please insert details as
previously notified to
Companies House.

Forename(s)

Peter Alistair Kennedy

Surname

Arthur

† Date of Birth

Day		Month		Year			

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

Signed

Date

15/10/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

W Marrack Tonkin, ISIS Asset Management plc,

80 George Street, Edinburgh, EH2 3BU

Tel

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, 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

