



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number 3755033

Company Name in full MELLON EUROPE LIMITED

Date of termination of appointment

Day	Month	Year
07	11	2001

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

Please insert details as previously notified to Companies House.

Forename(s)

NIGEL

Surname

HOLMES

†Date of birth

Day	Month	Year
23	08	1958

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Chas Fells*

Date

9/11/01

(\*\* 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

<Insert F

Rachel Sandford  
Newton Investment Management Limited  
71 Queen Victoria Street  
London  
EC4V 4DR

Tel. 020 7653 2086

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**



A26  
COMPANIES HOUSE

\*AGLQZSNS\*

0078  
10/11/01