

# 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 3766758

Company Name in full BNY Clearing International Nominees Limited

Date of termination of appointment

Day	Month	Year
2	2	1 1 2 0 0 2

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

None

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Michael

Surname

GRANA

†Date of birth

Day	Month	Year
0	5	0 7 1 9 6 1

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

FOR BNY SECRETARIES (UK) LIMITED  
*Clifford Morris*

Date

28/NOV/2002

(\*\* 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

The Secretary  
The Bank of New York Europe Limited  
One Canada Square  
London E14 5AL

Tel 0207 964 4817



A18  
COMPANIES HOUSE

0297  
29/11/02

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**