



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

4867503

Company Name in full

BNY CLIENTS EDS NOMINEES LIMITED

Date of termination of appointment

Day Month Year

1 4 0 8 2 0 0 3

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)

Surname

INSTANT COMPANIES LIMITED

Day Month Year

†Date of Birth

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

Signed

(Authorised Signatory of
INSTANT COMPANIES LIMITED)

Date

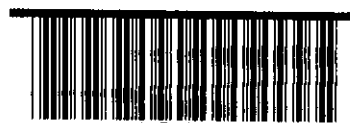
14. AUGUST 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

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.



A17
COMPANIES HOUSE

AARLTRS

0584
16/01/04

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh