



**BLUEPRINT**  
Company Secretary

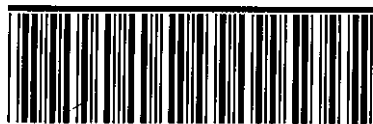
# 288b

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number 13008

Company Name in full London Office Royal Bank of Scotland Nominees Limited



SCT \*SHJ0BDL1\* 1485  
COMPANIES HOUSE 05/02/99

### Resignation form

Date of resignation  
Day Month Year  
01 02 99

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)

Sarah Jane

Surname

Adams

†Date of birth

Day Month Year  
15 12 65

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

*Antoinette Moriarty*

Date

3.2.1999

(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 A U Moriarty  
The Royal Bank of Scotland plc  
Group Secretary's Department  
5th Floor, Waterhouse Square  
138-142 Holborn  
London EC1N 2TH  
0171-427 8139

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**