

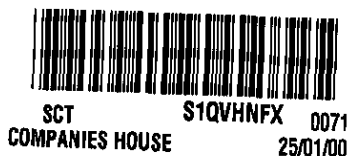


288b

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**



**Resignation
form**

Date of resignation
Day Month Year
19 01 00

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)

Simon Christopher

Surname

Dare

†Date of birth

Day Month Year
16 02 59

If cessation is other than
resignation, please state reason

Resignation

* Voluntary details.

† Directors only.

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

Signed

Antoinette Moriarty

Date

19.01.2000

(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
Group Secretary's Department
The Royal Bank of Scotland plc
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**