

288b

Please complete in typescript, or in bold black capitals.
CHFP029

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

CHFP029		of particulars (use Form 288c))
Company Number Company Name in full		13008
		London Office Royal Bank of Scotland Nominees Limited
Date of termination of appointment		Day Month Year t 2 0 0 4 2 0 0 4
	as directo	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	John Albert
	Surname	Lea
	[†] Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. *Delete as appropria	Signed	THAT 2001
		(** serving director/ secretary /-administrator /-administrative receiver /-receiver manager /-receiver).
Please give the na	ime, address,	Group Secretariat, England

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.

LD3 *LDU14UTK* 0264
COMPANIES HOUSE 04/05/04

Form revised 1999

3 Princess Way, Redhill, Surrey, RH1 1NP.

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

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