

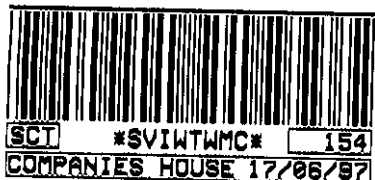
288b

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
05 06 97

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) Philip Arthur

Surname Goulds

†Date of birth Day Month Year
26 02 55

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

16 JUN 1997

(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

Miss P A Strugnell
5th Floor, Waterhouse Square
138-142 Holborn
London
EC1N 2TH
0171-427 8138

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**