

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

14245					
Bank of	Scotland	Edinburgh	Nominees	Limited	

Date of termination	on of appointment	Day	Month 0 2	Year	1 2	
as director		х	a	s secretary		k the appropriate box. If terminating It as a director and secretary mark both
NAME	* Style / Title	Ms.			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Julie	Helen	!		
	Surname	Harvie				
	† Date of Birth	Day 0 7	Month 0 8	Year	6	

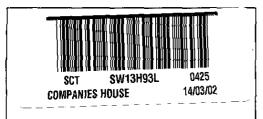
A serving director, secretary etc must sign the form below.

Sig	ned
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- \* 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.

IAM



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Date

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

Company Se	cretarial Assistant, HBOS plc, The Mound,	
Edinburgh,	Midlothian, EH1 1YZ	
	Tel	
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

for companies registered in England and Wales

DX 33050 Cardiff

or

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