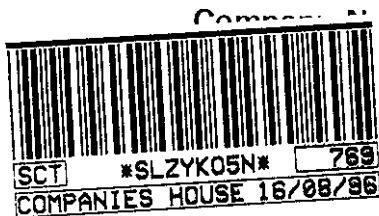


Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 102208



in full

Bank of Scotland P.E.P. Nominees Limited

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 28 | 06 | 96 |

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Helen Joan

Surname

Cameron

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 10 | 09 | 49 |

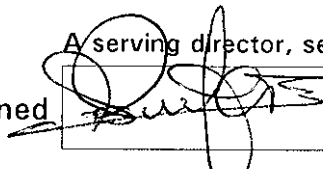
If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed



Date

12/8/96

(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

LYSANNE BLACK, Manager, Bank of Scotland,
Executive Office, The Mound, Edinburgh
Tel 0131 243-5451

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, 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