

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary

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

Company Number			102208	3									
Company Name in full			Bank of Scotland P.E.P. Nominees Limited										
	38XFWZ*	496											
Resignation													
form	•		Day_	Month	Yea	ır							
Date of resignation Resignation as director				04	99								
			28	04_		<u>'</u> i	_		Plea	se mark the a	арргоргіа	ate box.	f resignation
			X	1							as a director and secretary mark both boxes.		
Please insert details as previously	NAME	*Style / Title	MR				ours etc						
		Forename(s)	GRAE	ME JAME	s 								
notified to Companies Hou	use.	Surname	me KERR										
			Day 29	Month]						
†Date of Birth				06	5	9							
If ce: resig	ssation is ot gnation, plea	her than ase state reason											
			A ser	ving di	rector	, seci	retary	etc n	nust sig	ın the for	m belo	w	
* Voluntary details. Signe † Directors only.			d Z	Lyxmre W Hack						Date	28	APR	1999
,			(by a se	erving diroc	t or / sec	retary / •	adminio	krator / a c	lminiotrativ	ve reseiver / re	eeiver me	nagef / fe	ociver)
			MISS	L J W BL	ACK, BA	NK OF	SCOTLA	ND, THE	MOUND, E	EDINBURGH, E	H1 1YZ		
Please give the telephone number	nber and, if and Exchan	available, ge of							0131 2	243 5522			
the person Companies House should contact if there is any query.			DX number DX exchange										
Form revised	March 199	5	Who Reg Cor for	en you t pistrar of npanies	nave c f Com s Hou lies re s Hou	panie se, C gister se, 3	s at: rown ed in l 7 Cas	und sig Way, Englar tle Te	ned the Cardiff Id and \ rrace, F	form plea , CF4 3UZ	<u>r</u> D or , EH1	X 3305 2EB	he 0 Cardiff Edinburgh