



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



ull Bank of Scotland P.E.P. Nominees Limited

### Resignation form

Date of resignation

Day	Month	Year
18	08	98

Resignation as director

X

as secretary

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

NAME

\*Style / Title

SIR

\*Honours etc

CBE

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ALICK MICHAEL

Surname

RANKIN

†Date of Birth

Day	Month	Year
23	01	35

If cessation is other than  
resignation, please state reason

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

Signed

Date

20/8/98

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

\* Voluntary details.  
† Directors only.

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 L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

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