



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XRZC8YLQ

Company Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED**

Company Number: **00928736**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **16/12/2007**

Name: **CLIFFORD JOHN MORRIS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

Authenticated: **Yes (E/W)**