

Please complete in typescript,
or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1307478

Company Name in full

BANK OF ENGLAND NOMINEES LIMITED

Date of termination of appointment

Day Month Year
31 12 2003

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MERLYN VIVIENNE

Surname

LOWTHER

†Date of Birth

Day Month Year
| | | | |

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

Signed

M. Lowther

Date

7th January 2004

* 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.

(**serving cXXX, secretary / aXXXXXXXXXXXXXXXXXXXXXXXrXXXX)

Tel

DX number

DX exchange



A39 *A7W8NRPO* 0396
COMPANIES HOUSE 13/01/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**