



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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 LTD

Date of termination of appointment

Day Month Year

15 01 2006

as director



as secretary



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

NAME

*Style / Title

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW MCLEOD BROOKS

Surname

LARGE

Day Month Year

†Date of Birth

07 08 1942

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

Signed

Andrew Bailey

Date

25.1.06

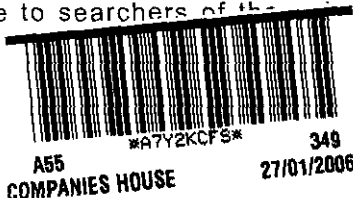
* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the



Tel

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, 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
or LP - 4 Edinburgh