



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number **2424514**

Company Name in full **Core Nominees Limited**

Date of termination of appointment

Day	Month	Year
3	0	1 2 2 0 0 4

as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Bruce Fraser

Surname

Armstrong

†Date of birth

Day	Month	Year
1	0	1 1 1 9 4 8

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

B Sweeney

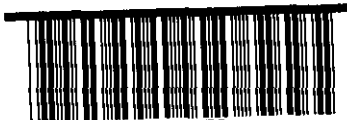
Date

30/12/2004

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

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 B C Sweeney
C/o Credit Lyonnais Group Management Limited
Broadwalk House
5 Appold Street,
London EC2A 2DA
Tel: 020 7214 5252



LD3
COMPANIES HOUSE

0160
01/03/05

Form revised 1999

When you have completed and signed the form please send it to
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**