

288b

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 928736

Company Name in full The Bank of New York (Nominees) Limited

**Resignation
form**

Date of resignation Day Month Year
2 5 0 7 2 0 0 0

Resignation as director ☒ as secretary

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) **Gary John**

Surname **Hipwell**

Date of birth Day Month Year
† 1 3 0 5 1 9 7 1

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Michael C. O'Connell

Date

26-7-2000

(** by a 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 T de Freitas
Legal Department
The Bank of New York Europe Limited
5th Floor, 67 Lombard Street
London EC3P 3DL
Tel: 020 7964 5406



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COMPANIES HOUSE
Form revised July 1998

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28/07/00

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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**