

288b

RESIGNATION of director or secretary

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

Company Number	984833
Company Name in full	Sixty Seven Nominees Limited
* F 2 8 8 B C 5 0 *	<u> </u>

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		16	11	99		
			✓ as secretary		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)	Glen F	Palmer			
		Surname	Good				
			Day	Month	Year		
		†Date of birth	21	07	56		

Resignation

* Voluntary details.

† Directors only.

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

Signed

Intainetto Macacty
(by a serving director / secretary / administrator / adm

Date 16/11/99

(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



If cessation is other than resignation, please state reason

Mrs A U Moriarty Group Secretary's Department The Royal Bank of Scotland plc Waterhouse Square 138-142 Holborn London EC1N 2TH 0171 427 8139

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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