

BLUEPRINT

OneWorld

288b

Terminating appointment as 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.

CHFP010

Company Number

1047490

Company Name in full

Smith Bros Nominees Limited

Date of termination of appointment

Day		Month		Year			
0	9	0	7	2	0	0	9

as director

X

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)

Keith Lindsay

Surname

Pearson

† Date of Birth

Day		Month		Year			
2	5	0	3	1	9	5	5

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

Signed

D.A. Searle

Date

28.7.2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

D.A. Searle, Merrill Lynch Europe Limited, Merrill

Lynch Financial Centre, 2 King Edward Street, London,

EC1A 1HQ,

Tel

Tel: 0207 995 2127

Fax: 0207 9951561

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

MONDAY



DSR

03/08/2009
COMPANIES HOUSE

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