



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  
LIMITED

Date of termination of appointment

Day	Month	Year
3	0	6
2	0	9

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ANDREW ROBERT

Surname

WARDLOW

†Date of Birth

Day	Month	Year
2	6	0
7	1	9
6	3	

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

Signed

Date

23.6.09

\* 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 public  
record.

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland    DX 235 Edinburgh  
or LP - 4 Edinburgh



RM

\*RXT4TBD2\*  
08/07/2009  
COMPANIES HOUSE

80

WEDNESDAY