



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

SC 83785

Company Name in full

Allsec Nominees Limited

Date of termination of appointment

Day Month Year

2 6 0 4 2 0 0 2

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

CBE

Please insert details as previously notified to Companies House.

Forename(s)

William Nelson

Surname

Robertson

†Date of Birth

Day Month Year

1 4 1 2 1 9 3 3

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

Signed

Ian Goddard

Date

2 May 2002

* 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.

Mr. Ian Goddard

Meadow House, 64 Reform Street, Dundee

DD1 1TJ

Tel 01382 201700

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



SCT SY13BAIX 0275
COMPANIES HOUSE

04/05/02

Form revised 1999