

Please complete in typescript, or in bold black capitals

Form revised 1999

CHFP029

288b

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

Company Number Company Name in full		SC 96211	
		Bank of Scotland (B.G.S.) Nominees Limited	
Date of termination of appointment		Day Month Year 2 9 0 2 2 0 0 0	
as director		X as secretary	Please mark the appropriate box. If termina appointment as a director and secretary ma both boxes.
Please insert details as previously notified to Companies Hor	NAME *Style / Title	MR	*Honours etc
	Forename(s)	GRAEME JAMES	
	use. Surname	KERR	
	†Date of Birth	Day Month Year 2 9 0 6 1 9 5 9	
* Voluntary details.	Signed	A serving director, secretary etc m	Date 20/3/01
† Directors only. ** Delete as approp		(** serving director / secretary / administrator / administrator	22 (378)
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.		MRS H M LAKIN, PREMIER HOUSE, CITY ROAD, CHESTER, CHESHIRE, CH88 3AN	
		Tel	01244 693078
		Y number DX e	exchange
SCT SJFI7ZP3 0207 COMPANIES HOUSE 11/04/01 GUMPANIES HOUSE 03/04/01		hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ ompanies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB Tor companies registered in Scotland DX 235 Edinburgh	