

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

SC 96211

Company Name in full

Bank of Scotland (B.G.S.) Nominees Limited

Date of termination of appointment

Day		Month		Year			
0	9	0	6	2	0	0	3

as director

as secretary

☒

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

NAME

* Style / Title

Mrs

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Sharron Louise

Surname

Glendinning

† **Date of Birth**

Day		Month		Year			

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

Signed

[Signature]

Date

9 June 2003

(* serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Company Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

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

