

SECRETARIAT

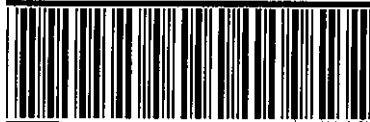
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Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 102208

Company Name in full Bank of Scotland P.E.P. Nominees Limited



SCT *S03KLQ2G* 366
COMPANIES HOUSE 24/10/95

Resignation
form

Day Month Year

Date of resignation 17 09 96

Resignation as director as secretary x

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) Lesley

Surname Pierce

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

Signed

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

Date

21 OCT 1996

(by a 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

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, CF4 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