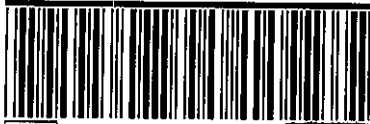


Please complete in typescript,  
or in bold black capitals

## Resignation of director or secretary

Company Number 102208

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



SCT \*S04MRQ2P\* 840  
COMPANIES HOUSE 24/10/98

### Resignation form

Date of resignation Day Month Year  
17 09 96

Resignation as director

as secretary ☒

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

NAME \*Style / Title

Miss

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Amanda Jane

Surname

Pyner

† Date of Birth

Day Month Year

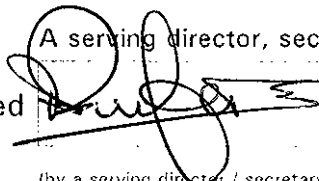
If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed



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