

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Company Number	2191153	
Company Name in full		African Banking Corporation Limited	
* F28	88BD40 *		
Resignatio	n		
form		Day Month Year	
	Date of resignation	16 04 97	
	Resignation as director	χ as secretary χ	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	Mr	*Honours etc
	Forename(s)	Gordon Andrew	
	Surname	Bentley	
	† Date of Birth	Day Month Year 11 08 59	
If cessation is other than resignation, please state reason			
* Voluntary details. † Directors only.	Signed	A serving director, secretary	y etc must sign the form below. Date 1 8 APR 1997
•	3.3	(by a serving director / secretary / adm	inistrator / administrative receiver / receiver manager / receiver
Please give the name, address		GROUP SECRETARY'S DEPARTMENT	

COMPANIES HOUSE 24/04/97

telephone number and, if available,

a DX number and exchange of the person Companies House should

contact if there is any query

Form revised March 1995

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

DX exchange

Tel 071 <u>280 7500</u>

for companies registered in England and Wales

1 Aldermanbury Square

LONDON EC2V 7SB

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh