



**BLUEPRINT**  
Company Secretary

# 288b

## Resignation of director or secretary

**Company Number**

3021535

**Company Name in full**

Baring Brothers Limited



\* F 2 8 8 B C 5 0 \*

## Resignation Form

Date of resignation

Day Month Year

19 01 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

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Clarke

Surname

Gray

† Date of birth

Day Month Year

18 07 51

If cessation is other than resignation, please state reason

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

**Signed**

**Date**

26.1.96

\* Voluntary details.

† Directors only.

(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.

**The Company**

60 London Wall London EC2M 5TQ (JLB/AS)



A18 \*AAVLPIJQ\* 618  
COMPANIES HOUSE 27/01/96

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**