

## 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

12 10 95

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)

James Roger

Surname

PEERS

† Date of birth

Day Month Year

13 11 38

If cessation is other than resignation, please state reason

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

Signed

Date

17. 11. 95

\* 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)



A11 \*AHTXMGL4\* 346  
COMPANIES HOUSE 18/11/95

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**