



288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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
11	05	98

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 Henry

Surname

France

†Date of birth

Day	Month	Year
23	02	59

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

19.5.98

(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
AM/LF



A17 *ATVTV6ME* 542
COMPANIES HOUSE 30/05/98

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When you have completed and signed the form please send it to
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**