

## 288b

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

## Terminating appointment as director or secretary

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

3021535	
Baring Brothers Limited	

		Day	Month	Year	
Date of terminatio	n of appointment	1 1	0 5	2 0 0	1
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title			· · · · · · · · · · · · · · · · · · ·	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	ONNO	VAN DE	N	
	Surname	BROEK	[		
		Day	Month	Year	
	† Date of Birth	1 6	0,2	1 9 4	, 0

, -----

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

## Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.



A18
COMPANIES HOUSE

0835 22/06/01 hh-h

Date

19 JUN 2001

(\*\* serving director/secretary/administrator/administrative reseiver/receiver manager/receiver)

60 LONDON	WALL,	LOND	ON,	EC2M	5TQ,	England	
		Tel	Tel:	020	7767	1536 7198	
		<u> </u>	Fax:	020	7767	7198	
DX number			DX	excha	nge		• •

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23

DX 235 Edinburgh