

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 Crompton

Surname

LUPTON

† Date of birth

Day Month Year

15 06 55

If cessation is other than resignation, please state reason

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

Signed

Date

28.11.95

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Company

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



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COMPANIES HOUSE 29/11/95

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