

# 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
27	05	99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as  
a director and secretary mark both boxes.

NAME \*Style / Title

The Hon

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

John Hugo Trenchard

Surname

RUSSELL

†Date of birth

Day	Month	Year
13	10	50

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

Signed

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

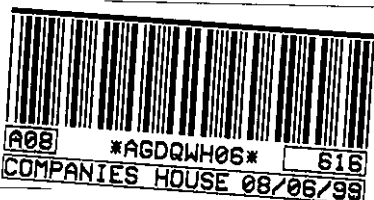
Date

1.6.99

(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  
Ref: Adrian Marsh/ Lilian Finegold



A08 \*AGDQWH06\* 616  
COMPANIES HOUSE 08/06/99

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**