



BLUEPRINT
Company Secretary

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

30 04 96

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)

Peter Edward

Surname

BUGGE

† Date of birth

Day Month Year

11 04 43

If cessation is other than
resignation, please state reason

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

Signed

Date

7/4/96

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

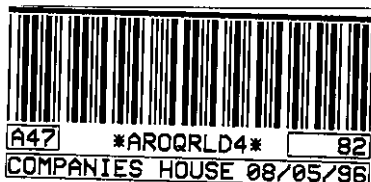
<Insert Presentor Details Here>

The Company
60, London Wall
London EC2M 5TQ
JLB/AS

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.

* Voluntary details.

† Directors only.



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COMPANIES HOUSE 08/05/96

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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