

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 | | | | | |
| *F288BC50* | | | | · | | | | |
| Resignation form | | | Day | Month | Year | | | |
| | Date of resignation | | 31 | 07 | 97 | | | |
| | 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 Cameron Fitzgerald Seymour | | | | | |
| | Surname | | Lawrie | | | | | |
| | | | Day | Month | Year | | | |
| | | †Date of birth | 20 | 08 | 56 | | | |
| If cessation is other than resignation, please state reason | | | | | | | | |
| * Voluntary details. † Directors only. | | | A servii | ng directo | or, secreta | ary etc n | nust sign the for | m below. |

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 JLB/AS

Signed

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

Date