

A03 *AE0YBBKS* 412 COMPANIES HOUSE 24/11/98

288b

RESIGNATION of director or secretary

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

	Company Numbe	er 3021535
Co	ompany Name in fu	uli Baring Brothers Limited
* F 2 8 8	BC50*	
Resignation form		Day Month Year
	Date of resignation	n 06 11 98
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	e *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	S) Simon Peter
	Surname	e Hollis
		Day Month Year
	†Date of birth	h 20 12 51
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], [1], [9] (by a serving director / secretary / administrator / administ
Places sive the server		
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

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