

288b

RESIGNATION of director or secretary

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

3021535

Company Name in full

Baring Brothers Limited

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Resig	nation
form	

Day Month Year Date of resignation 98 11 02

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

*Style / Title NAME

*Honours etc

Please insert details as previously notified to Companies House. Forename(s)

†Date of birth

Jonathan Ottley

Surname

Short

Month Year Day 19 07 61

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

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

Signed

25.2.98 Date

(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** JLB/AS

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