

## RESIGNATION of director or secretary

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

Company Number 25932

Company Name in full The London Clearing House Limited



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
21	07	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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Roger Nigel

Surname

Barton

†Date of birth

Day	Month	Year
12	06	54

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

B. J. Clark

Date

22/7/99

(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

Mr B J Clark  
The London Clearing House Limited  
Aldgate House  
33 Aldgate High Street  
London  
EC3N 1EA  
Telephone 0171 426 7060



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COMPANIES HOUSE 23/07/99

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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**