



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 285988

Company Name in full Allied Dunbar Unit Trusts plc



F288BD40

Resignation form

Date of resignation Day Month Year
14 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

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) Keith Reginald

Surname Baldwin

† Date of Birth Day Month Year
30 08 48

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

M E Gibbon

Date

14-7-97

(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

M E Gibbon

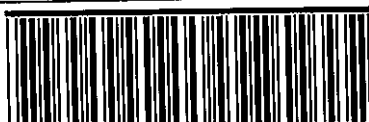
Allied Dunbar Centre

SWINDON SN1 1EL

Tel

DX number

DX exchange



A10 *ADNSUXHA* 143
COMPANIES HOUSE 18/07/97

Form revised March 1995

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