

A38 \*A0F9UYRH\* 678 COMPANIES HOUSE 02/09/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

DX 235 Edinburgh

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full			HILL SAMUEL BANK LIMITED							
Resignatio	n									
orm			Day	Month	Year	¬				
	Da	01	09	97						
	Resign	Х	a	as secret	ary		Please mai is as a dire	rk the a ctor an	ppropriate box. If resignal d secretary mark both box	
Please insert letails as reviously	NAME	*Style / Title	MR.			*Honours etc				
		Forename(s)	NIGEL ARTHUR JOHN HEWLING							
otified to companies Hou	use.	Surname	LUSON							
			Day	Month	Year					
		†Date of Birth	17	07	55	]				
If ces			<u> </u>	<u></u>						
Voluntary details. Directors only.		Signed		ing direc	etor, sec	retary ≥ → .	etc mı	ust sign the		below. 1 Septembo 1997
			(by a servi	ng director /	secretary / a	dministrat	or / admi	nistrative receiver	/ receiv	er manager / receiver)
lease give the	MISS D.A. SAUNDERS, 71 LOMBARD STREET, LONDON, EC3P 3BS									
elephone numb DX number a	per and, if a nd Exchang	ivailable, ge of								
ne person Companies House should ontact if there is any query.			Tel 0171 356 2014							
	DX number DX exchange									
A38 *A0F9UYRH* 678			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