

Resignation of director or secretary

Company Number

343544

Company Name in full

Hill Samuel Bank Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

31 05 96

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 William Nasmith

Surname

Perrin

† Date of birth

Day Month Year

19 05 54

If cessation is other than
resignation, please state reason

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

Signed

Date

14/6/96

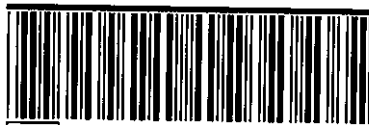
* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs T J Spevack
Hill Samuel Bank Limited
100 Wood Street
London
EC2P 2AJ



A03 *A20W6MFF* 158
COMPANIES HOUSE 15/06/96

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