

288b

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 14	Month 06	Year 96				
1	Resignat	ion as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					opriate box. If resignation ecretary mark both boxes.	
	NAME	*Style / Title						*Honours etc	
Please insert details as		Forename(s)	Forename(s) Julia Elizabeth						
previously notified to Companies House		Surname	Prescot						
			Day	Month	Year				
		† Date of birth	08	02	59				
If cessation is other than resignation, please state reason									
* Valuntary dataila	serving director, secretary etc must sign the form below. Date Date								
* Voluntary details. † Directors only.		Signed	(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.			Mrs T J Spevack Hill Samuel Bank Limited 100 Wood Street London EC2P 2AJ						

A13 *A831DMTE* 253 COMPANIES HOUSE 29/06/96 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