

Company Number

343544

288b

Resignation of director or secretary

Company Name in full * F 2 8 8 B C 5 0 *		Hill Samuel Bank Limited
Resignation Form	Date of resignation	Day Month Year 31 08 96
Please insert details as previously notified to Companies Hous	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
	Forename(s) Surname e.	Sclater Day Month Year
	† Date of birth	14 07 40
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 49/96 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Mrs T J Spevack

100 Wood Street

London

EC2P 2AJ

Hill Samuel Bank Limited

COMPANIES HOUSE 06/09/96

Please give the name, address,

a DX number and Exchange of

contact if there is any query.

telephone number and, if available,

the person Companies House should

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh