

288b

Resignation of director or secretary

Resignation Form Date of resignation		of resignation	Day 31	Month 05	Year 96					
	Resignation as director		V	as	secret	ary	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		Forename(s)			Charles Walter Edward Ralph					
		Surname			Buchan					
Companies Hous	e.		Day Month Year							
		† Date of birth	05	08	51					
If cessation is other than resignation, please state reason										

Hill Samuel Bank Limited

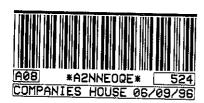
343544

Company Number

Company Name in full

* 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.



When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

Date

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Mrs T J Spevack

100 Wood Street

London

EC2P 2AJ

Hill Samuel Bank Limited

Signed

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