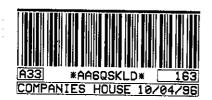


288b

Resignation of director or secretary

Company Number Company Name in full * F 2 8 8 B C 5 0 *		343344
		Hill Samuel Bank Limited
Resignation		Day Month Year
Form	Date of resignation	02 04 96
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	*Honours etc
	Forename(s)	Richard Henry
	Surname	Meddings
	e.	Day Month Year
	† Date of birth	12 03 58
If cessation is other than resignation, please state reason		
* Voluntary dataile	Signed	A serving director, secretary etc must sign the form below. Date 34/96
* Voluntary details. † Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available,		Mrs T J Spevack Hill Samuel Bank Limited 100 Wood Street



a DX number and Exchange of

contact if there is any query.

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

or

London

EC2P 2AJ

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