

Form revised March 1995

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	865402.
Company Name in full		ROTHSCHILD TRUST CORPORATION
		LIMITE
F288	B019	
Resignation form	Date of resignation	Day Month Year
	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 House	NAME *Style / Title	*Honours etc
	Forename(s)	CLAUS ADOLF
	Surname	M oS ∈ R Day Month Year
	[†] Date of Birth	24 11 1922
If cessation is other than resignation, please state reason		
A05 *A75KI COMPANIES HO * Voluntary details. † Directors only.	EKE I * <u>269</u> USE 03/04/96 Jigned	Asserving director, secretary etc must sign the form below. N. M. ROTHSCHILD & SONS LIMITED Date 1. 4. 1996. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
telephone numbei a DX number a	name, address, r and, if available, nd Exchange of nies House should ny query.	M. M. AOTHSCHILD & SONS LIMITED: NEW COURT, ST. SWITHIN'S LANE, LONDON, ECAP ADU. Tel 0171 280 5 216.
NEW COURT ST. SWIT	LD & SONS HOUTER , HIN'S LANE, DON, EC4P 4DU.	DX number DX exchange 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

DX 235 Edinburgh

for companies registered in Scotland