



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

865402

Company Name in full

ROTHSCHILD TRUST CORPORATION LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

31 12 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER WALTER

Surname

GIBBINGS

Day Month Year

†Date of Birth

25 03 1929

If cessation is other than
resignation, please state reason

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

PER PRO

Signed

N. M. ROTHSCHILD & SONS LIMITED (SECRETARY)

Date

02.01.1997

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

* 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.

N. M. ROTHSCHILD & SONS LIMITED,
NEW COURT,
ST. SWITHIN'S LANE,
LONDON, EC4P 4DU.

A. E. KING

Tel 0171 280 5216

DX number

DX exchange



A36 *A018ZS20* 370
COMPANIES HOUSE 04/01/97

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