



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

865402

Company Name in full

ROTHSCHILD TRUST CORPORATION
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

31 03 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

THE RT HON

*Honours etc

PC FRSL

Forename(s)

THE LORD ST JOHN OF FAWSLEY

Surname

Please insert details as previously notified to Companies House.

Day Month Year

†Date of Birth

18 05 1929

If cessation is other than resignation, please state reason



A05 *A75KDKEH* 268
COMPANIES HOUSE 03/04/96

* Voluntary details.
† Directors only.

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

N. M. ROTHSCCHILD & SONS LIMITED

igned

[Signature]

Date

1. 4. 1996

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

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.

A. E. KING	
N. M. ROTHSCCHILD & SONS LIMITED, NEW COURT, ST. SWITHIN'S LANE, LONDON, EC4P 4DU.	
DX number	DX exchange
	0171 280 5216

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

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