



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

964058

Company Name in full

Hambros Bank Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
24	04	98

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

MR

\*Honours etc

Forename(s)

DUNCAN MACKENZIE

Surname

WILSON

†Date of Birth

Day	Month	Year
14	05	57

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*K. A. J. Wilson*

Date

24.4.98

(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.

MISS K- A A THOMAS, HAMBROS BANK LIMITED, 41 TOWER HILL, LONDON, EC3N 4HA

Tel 0171 480 5000

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**  
for companies registered in Scotland DX 235 Edinburgh