

Please complete in typescript, or in bold black capitals

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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	964058	3							
Company Name in full			os Bank	Limited					
* F288	BD40 *								
Resignatio	n								
form		Day Month Year							
	Date of resignation	24	04	98					
	Resignation as director	Х		as secret	ary	Plea is a	ase mark the s a director a	appropriate t and secretary	box. If resignation mark both boxes
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MRS *Honours etc							
	Forename(s)	MIKIKO							
	use. Surname	FUJIWARA							
		Day	Month	Year	7				
†Date of Birth If cessation is other than resignation, please state reason			07	51	j				
		A servi	ng direc	ctor, secr	etary etc	must sig	in the forr	n below.	
* Voluntary details. † Directors only.	Signed	نا لم	- ・ム・	1-		. •	Date	24.4	.98
		(by a servi	ng dirootor /	secretary / e	dministrator / a	administrativ	o-rocciver / rec	poiver manager	/ rocciver)
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 nu	DX number DX exchange						

Registrar of Companies at:

COMPANIES HOUSE 16/05/98 Form revised March 1995

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