



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold block capitals.

Resignation of director or secretary

Company Number

1268118

Company Name in full

DB U.K. FINANCE PLC



F288B019

Resignation form

Date of resignation

Day Month Year

01 09 95

Resignation as director

☐

as secretary

☒

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

NAME

*Style / Title

Ms.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JANE ALISON

Surname

DUNCAN

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date

4th September 1995

* Voluntary details.

† Directors only.

(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.

NW PEARSON, DEUTSCHE BANK AG

LONDON, 6 BISHOPSGATE, LONDON

EC2P 2AT Tel 0171 971 7072.

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

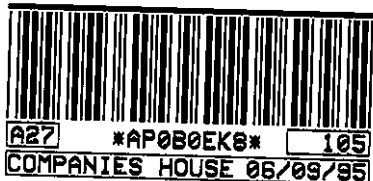
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 06/09/95