

288b

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

1986161 **Company Number BARCLAYS STOCKBROKERS LIMITED Company Name in full** Resignation Day Month Year **Form** Date of resignation 09 96 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. Resignation as director as secretary NAME *Style / Title *Honours etc Please insert Forename(s) **RONALD DAVID HENRY** details as previously Surname **AINSWORTH** notified to Companies House. Day Month Year + Date of birth If cessation is other than resignation, please state reason

* 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.

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

N Jile

Date

23-9.96

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

BARCLAYS BANK PLC SECRETARY'S OFFICE 54 LOMBARD STREET LONDON EC3P 3AH

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

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Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh