

## RESIGNATION of director or secretary

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

Please complete in typescript,

OHFP055	Company Number	2081191		
	Company Name in full	Millbank Financial Services Limited	<del></del>	

Resignation form			Day	Month	Y	ear			
	Date of resignation  Resignation as director		1 5 0 9 1 9 9 9 9 as secretary						
					гу	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title	The Hor	n Mrs				*Honours etc	
Please insert		Mary 1	Teresa						
details as previously notified to		Surname	Stopford Sackville						
Companies House.			Day	Month	Υ	ear			
		†Date of birth	0 3	0   6	1   9	4 0	)		
If cess:	ation is othe	er than							

•	Volu	untary	detai	IS.

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

Signed low

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

Date

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

resignation, please state reason



Form revised July 1998

Miss Mary Coen Secretary Millbank Financial Services Ltd Pollen House 10-12 Cork Street London W1X 1PD

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

<sup>†</sup> Directors only.
\*\* Delete as appropriate.