Package:

'Laserform'

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Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number

2222856

Year

Company Name in full

Sun	Bank	plc					 <u>. </u>	
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Resignation	n
form	

Date of resignation

Month 31 08 98

as secretary

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

288b

Resignation as director

NAME *Style / Title

Mr

Х

Day

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) | Maurice Edward

Surname Bates

> Day Month Year

†Date of Birth

06 45

If cessation is other than resignation, please state reason

Voluntary details.Directors only.

Signed

A serving director, secretary etc must sign the form below. Date | 09.09.98 (by a serving minerior/secretary land minimization/administration receiver/xecretor receiver/xecretor/secretor/secretory

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.

Mr Peter Green Sun Bank plc

Bank House, Primett Road, Stevenage, Herts, SG1 3UQ

Tel 01438 744576

DX number DX: 6026

DX exchange STEVENAGE



Laserform International 1/96

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

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

for companies registered in Scotland

DX 235 Edinburgh