Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company Number

2222856

Day

Company Name in full

SUN BANKING CORPORATION LIMITED

Year



Resignation form

Date of resignation

Month 31 12 96

Resignation as director

as secretary Χ.

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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to

Forename(s) Kenneth Montgomery

Companies House.

Surname

Hilton

Day

15

Month

11

Year

†Date of Birth

26

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 08.01.97

(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.

Sun Banking Corporation Limited

Bank House

Primett Road

Stevenage, Herts, SG1 3UQ

Tel 01438 744576

DX number DX: 6026

DX exchange STEVENAGE

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 Edinburah



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