

288b

RESIGNATION of director or secretary

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

NatWest Capital Finance Limited

| * F 2 8 | 8 B C 5 |) * * | | | | | |
|--|---------------------|---|-----|----------------|------|---|--|
| Resignation | | | Day | Month | Year | | |
| Please insert details as previously notified to Companies Ho | Date of resignation | | 23 | 06 | 97 | | |
| | Resign | Resignation as director | | ✓ as secretary | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | |
| | NAME | NAME *Style / Title Forename(s) Surname | | | | *Honours etc | |
| | | | | Colin | | | |
| | | | | Barton-Smith | | | |
| | ouse. | | Day | Month | Year | · | |
| | | †Date of birth | 12 | 02 | 47 | | |
| If cessation is other than resignation, please state reason | | | | | | | |

2353800

Company Number

Company Name in full

1 SURTINU ISIN LINDI TUTUR SULLUI TUNUL ITUK USITI UNIS SULL

* Voluntary details. † Directors only.

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

Signed All

Date

23/6/97

(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



Company Secretary NatWest Capital Finance Limited 135 Bishopsgate London EC2M 3UR

When you have completed and signed the form please send it to 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