

288b

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 | 2362041 **CHFP055**

Company Name in full | Baring Trust Co., Limited

| Resignation form | | | Day | Month | Year | | |
|--|-------------------------|----------------|-----------|-------|--------------|---|--|
| | Date of resignation | | 3 1 | 0 1 | 2 0 0 0 | | |
| | Resignation as director | | ✓ | | as secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | |
| | NAME | *Style / Title | | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | | Mary-Anne | | | | |
| | Surname | | Daly | | | | |
| | | | Day | Month | Year | | |
| | †Date of birth | | 1 3 | 1 1 | 1 9 5 7 | | |
| If cessation is other than resignation, please state reason | | | | | | | |

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

(** by a serving director/ secretary / a

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



01/02/00 COMPANIES HOUSE

Anne Routledge **Company Secretary Baring Investment Services Limited** 155 Bishopsgate London EC2M 3XY

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