



COMPANIES HOUSE

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

2734652

Company Name in full

TORONTO DOMINION BANK EUROPE LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year
19 06 97

Resignation as director

as secretary

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

NAME

*Style / Title

ME

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HUGH WYMAN

Surname

RISING

†Date of Birth

Day Month Year
15 12 49

If cessation is other than resignation, please state reason

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

Signed

Date

14 30/97

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

* Voluntary details.
† Directors only.

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.

| | |
|------------------------------------|-------------|
| J MULVIHILL | |
| TRITON COURT 14-18 FINSBURY SQUARE | |
| LONDON EC2A 1DB Tel 0171 282 8205 | |
| DX number | DX exchange |

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 31/07/97