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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 2864100

Company Name in full DBS NATIONWIDE PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day	Month	Year
30	05	97

Resignation as director ☒ as secretary ☒

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s) MILES ANTHONY

Surname STANYARD

Date of Birth

Day	Month	Year
25	07	59

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

20-5-'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.

Clifford Chance

200 Aldersgate Street

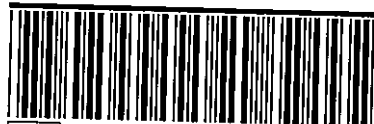
London

EC1A 4JJ

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Ref. CJXW.DBS3.LFD Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



KLO *KF89UW7D* 947
COMPANIES HOUSE 02/06/97

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