

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))

CHFP055

Company Number

3068485

Company Name in full

resignation, please state reason

Royal Bank Asset Management Limited

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		2 6	0 6	2 0 0 0		
			✓ 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)		Thomas				
	Surname		Carr				
		Day Month Year					
		†Date of birth	2 6	0 6	1 9 4 0		
If cessation is other than						·	

 Voluntary details 	3.
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Signed

Date

ary etc must sign the form below.

15.6.2000

(** by a serving director /- secretary / administrator / administrative

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



Form revised July 1998

Mrs A U Moriarty The Royal Bank of Scotland plc Group Secretary's Department 5th Floor, Waterhouse Square 138-142 Holborn **LONDON EC1N 2TH**

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 DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.

^{**} Delete as appropriate.