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Notice of passing of resolution removing an auditor

Please complete in typescript, or in bold black capitals. CHFP000

CHFP000		
Company Number	1688454	
Company Name in full	RATHBONE TRUST COMPANY LIMITED	
Date of resolution	Day Month Year O + O S 9 9 9 Day Month Year	
Date of removal	0 4 0 5 1 9 9 9	
Details of auditor removed from office		
Firm / Partnership / Individual	Fraser Russell	
Address	4 LONDON WALL BUILDINGS	
	Bromfierd Street	
Post town	rondon	
County / Region	Postcoo	e ECRM SUQ
Signed	Pate Date	
† Please delete as appropriate.	† a director / secretary	
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.		
4	Tel DX number DX exchange	
	2,, 0,0,1,1,190	

A28 *A5KYZGHT* 328 COMPANIES HOUSE 20/05/99 Form revisedJuly 1998 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

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