Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 10/09/99

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

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 336
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

		of particulars (use Form 288c))
	Company Number	1688454
Company Name in full * F 2 8 8 B C 4 0 *		Rathbone Trust Company Limited
Resignation		Day Month Year
form	Date of resignation	03 09 1999
	Resignation as director	X 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	Forename(s)	Ian Pearce
	Surname	Harvey
Companies Ho	ouse.	Day Month Year
	†Date of Birth	03 09 1944
If cessation is other than resignation, please state reason		
	Signed	A serving director, secretary etc must sign the form below. Date 3rd September 1999
* Voluntary details. † Directors only.		
		(by a serving director / XXXX / XXXXXXX / XXXXXXXXXXXXXXXXXX
Please dive	ha nama addrase	159 New Bond Street
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		London
person Compa	anies House should	W1Y 9PA Tel 0171 399 0000
contact if there is any query		DX number DX exchange

DX 33050 Cardiff

DX 235 Edinburgh