ICSA SOFTWARE

BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 14259

Company Name in full Midland Bank Public Limited Company

F288BC50

Resignation form

	Day	Month	Year
Date of resignation	27	05	98

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

NAME *Style / Title: Sir *Honours etc: BSc, F.Eng.

Please insert details as previously notified to Companies House.

Forename(s): Archibald William

Surname: FORSTER

	Day	Month	Year
†Date of birth	11	02	28

If cessation is other than resignation, please state reason: Retirement

* Voluntary details.
† Directors only.

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

Signed [signature] ASST. **Date** 28-5-98

(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

Mr N Barker
Assistant Secretary
HSBC Holdings plc
2nd Floor
10 Lower Thames Street
London EC3R 6AE
Tel: 0171-260-8182

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COMPANIES HOUSE 29/05/98

When you have completed and signed the form please send it to
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**