

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**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
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

CBE, DSO

Please insert
details as
previously
notified to
Companies House.

Forename(s)

William

Surname

PURVES

†Date of birth

Day	Month	Year
27	12	31

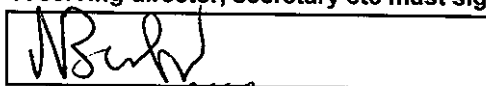
If cessation is other than
resignation, please state reason

Retirement

* Voluntary details.
† Directors only.

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

Signed



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**