

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

31 10 96

Resignation as director



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)

John

Surname

TOWERS

† **Date of birth**

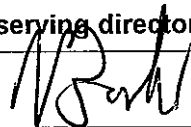
Day Month Year

30 03 48

If cessation is other than
resignation, please state reason

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

Signed



Date

1/11/96

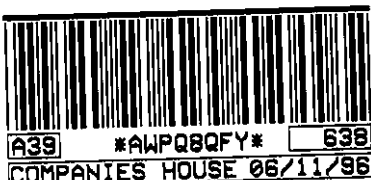
* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

S K Bryant
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE



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