

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

Company Number		14259
	mpany Name in full B C 5 0 *	Midland Bank Public Limited Company
Resignation Form	Date of resignation	Day Month Year 26 06 96
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary Y Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Ralph Gordon
	Surname se. † Date of birth	BARBER Day Month Year
	tion is other than ion, please state reason	
	Signed	A serving director, secretary etc must sign the form below.

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.

* Voluntary details. † Directors only.

COMPANIES HOUSE 01/07/96

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

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

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