

288b

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

Company Name in full		Midland Bank Public Limited Company
* F 2 8 8 B C 5 0 *		
Resignation Form	Date of resignation Resignation as director NAME *Style / Title	Day Month Year 31 05 96 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s) Surname e. † Date of birth on is other than	John Estmond STRICKLAND Day Month Year 23 10 39
* Voluntary details. † Directors only. Signed		A serving director, secretary etc must sign the form below. Date 3 -6 -0 h (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) S K BRYANT

COMPANY SECRETARY'S OFFICE

10 LOWER THAMES STREET

HSBC HOLDINGS PLC

LONDON EC3R 6AE

14259

Midland Bank Public Limited Company

Company Number

COMPANIES HOUSE 05/06/96

telephone number and, if available,

the person Companies House should

a DX number and Exchange of

contact if there is any query.

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

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