

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 05 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)

Charles

Surname

MILLER SMITH

† Date of birth

Day Month Year

07 11 39

If cessation is other than resignation, please state reason

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

Signed

S K Bryant

Date

3-6-96

* 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

COMPANY SECRETARY'S OFFICE
 HSBC HOLDINGS PLC
 10 LOWER THAMES STREET
 LONDON EC3R 6AE



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 COMPANIES HOUSE 05/06/96

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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**