



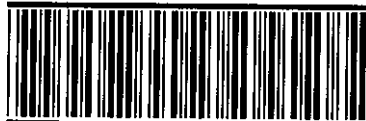
BLUEPRINT
Company Secretary

CHA 101

This form should be cor

288

change of director or secretary
change of particulars.



A15 *A2M5CFLF* 440
COMPANIES HOUSE 13/10/95

Company number

CN 1435858

Company name

MONTAGU TRUST LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA 0 1 1 0 9 5

CD

CS X

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

RICHARD WILLIAM

QUIN

AD BRIDGE HOUSE

57 CHIPPING HILL

WITHAM

ESSEX

CM8 2JT

Country

DO

Nationality[†] NA

OC

I consent to act as director/secretary of the above named company

Consent signature

Signed

Richard Quin

Date

11 OCT 1995

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

1435858

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR 0 1 1 0 9 5

XD X

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

VANESSA INDIRA

GARNHAM

DO

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

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

Signature

Signed

Richard Quin

Date

11/10/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

RICHARD QUIN,

SECRETARY'S OFFICE

HSBC HOLDINGS PLC,

10, LOWER THAMES STREET,

LONDON, EC3R 6AE