

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

1851544

HSBC Soc Lloyds Clients Nominee (UK) Limited

		Day Month Year					
Date of termination of appointment		2 6 0 6 2 0 0 2					
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	* Style / Title	* Honours etc					
Please insert details as previously notified to Companies House.	Forename(s)	Philip William					
	Surname	RICHARDSON					
		Day Month Year					
	<b>†</b> Date of Birth	2 9 0 4 1 9 6 0					

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

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.

Rising	Date	4/7/2002

\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Robert M	usgrove,	HSBC	Hold	lq spnit	c,	10 Lower	Thames	
Street,	London,	EC3R	6AE,	United	Kin	gdom		
		Tel						
DX number			DX ex	xchange				



A21
COMPANIES HOUSE

0161 10/07/02 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

for companies registered in England and Wales

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

DX 23

DX 235 Edinburgh