

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 Lloyd	s Clients 1	Nominee (U	JK) Limite	d

		Day	Month	Year		
Date of terminatio	n of appointment	1 9	1 2	2 0 0	2	
	as director		а	s secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* F	Ionours etc
Please insert details as	Forename(s)	Rober	t Hugh			
previously notified to Companies House.	Surname	MUSG	ROVE			
		Day	Month	Year		
	† Date of Birth	1		1 1 1		

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.

ASO	#A1 IQUHLG#	0255

14/01/03

COMPANIES HOUSE

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

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Date

10 JAN 2003

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

Rhonda Barber	HSBC Holdings plc, 8 Canada Sqaure,			
London, E14 5	NQ, England			
Tel				
DX number	DX exchange			

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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