

Company Name in full

CHFP010

288b

Terminating appointment as director or

secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. (not for appointment (use Form 288c))

Company Number 1889590

Midland Equity (Nominees Number 64) Limited

Date of termination	n of appointment	Day Month Year 1					
as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.					
NAME	* Style / Title	* Honours etc					
Please insert details as previously notified to Companies House.	Forename(s)	Robert Hugh					
	Surname	MUSGROVE					
	† Date of Birth	Day Month Year					

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

* 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.

Signed

Rhonda	Barber,	HSBC	Holdings	plc,	8 Ca	nada	Sqaure,	
London,	E14 5H	2, Eng	gland					
	Tel							
DX numbe		DX exchange						

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

Date

10 JAN 2003

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

