



NC  
2 - OCT 1998

288b

**RESIGNATION of director or secretary**  
*(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))*

Company Number 1895234

Company Name in full Samuel Montagu & Co (Nominees) Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation  
Day Month Year  
01 10 98

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) Shaun Kevin

Surname BRYANT

†Date of birth

Day Month Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

Date

24/9/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

E A Hobley  
Assistant Secretary  
HSBC Holdings plc  
10 Lower Thames Street  
London  
EC3R 6AE



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