

Terminating appointment as director or

secretary Please complete in typescript,

CHFP010

or in bold black capitals.

Company Number

Company Name in full

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

10629	94				
HSBC	Trust	Company	(UK)	Limited	

		Day	Month	Year		
Date of termination	of appointment	0 5	0 9	2 0 0	2	
	as director		a	s secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	<u></u>			*	Honours etc
Please insert details as	Forename(s)	Eliz	abeth A	nne		
previously notified to Companies House.	Surname	HOBL	EY			
		Day	Month	Year		7
	† Date of Birth		l 1	lii	l	

S	i	a	n	e	d
J	3	м	,,	C	u

- * 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.



F	\ serving	director,	secre	tary etc	must	sign t	the f	orm I	pek	W.
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V	Lant	blode	

Date

11-09-02

(** serving director/secretary/administrator

Elizabeth Hobley, HSBC Holdings plc, 10 Lower Thames						
Street, London,	EC3R 6AE					
	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 for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh