

## 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))

228660

HSBC Global Custody Nominee (UK) Limited

Day Month Year Date of termination of appointment 5 0 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both \* Honours etc NAME \* Style / Title Forename(s) Stephen Walter Please insert details as previously notified to Companies House. Surname GAMBLE Day Month Year † Date of Birth

.

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.

London, E14 5HQ, England

Tel

DX number DX exchange

Rhonda Barber, HSBC Holdings plc, 8 Canada Sqaure,

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

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

**Date** 

DX 33050 Cardiff

COMPANIES HOUSE

0640 05/07/03 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

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