



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number 234213

Company Name in full First Direct Investments (UK) Limited

Date of termination of appointment

Day	Month	Year
1	8	0 1 2 0 0 2

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Graeme Mark

Surname

NIXON

†Date of birth

Day	Month	Year
2	2	0 1 1 9 5 9

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Wendy Allen-Campbell

Date

25/1/02

(* 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

Mrs Wendy Allen-Campbell
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE



A42 *A66EE7SD* 0334
COMPANIES HOUSE 26/01/02

Form revised 1999

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**