

# 288b

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

Company Number 234213

Company Name in full First Direct Limited



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

**Resignation  
form**

Date of resignation

Day	Month	Year
06	08	99

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

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If cessation is other than  
resignation, please state reason

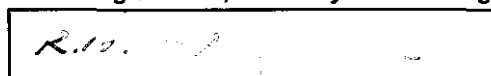
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\* Voluntary details.

† Directors only.

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

**Signed**



**Date**

26/8/99

(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

R H Musgrove  
Assistant Secretary  
HSBC Holdings plc  
10 Lower Thames Street  
London  
EC3R 6AE



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COMPANIES HOUSE 27/08/99

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**