

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

| CHFP055 | |
|---------|--|

Company Number

234213 **Company Name in full** First Direct Investments (UK) Limited

| | | Da | ıy | Моі | nth | | Ye | ar | | | | |
|---|----------------|--------|-----|-----|-----|-----|-----|------|------|---|-------------|---|
| Date of termination of appointment | | 3 | 0 | 0 | 6 | 2 . | 0 | 0 | 1 | | | |
| | as director | | | | | as | sse | ecre | tary | ✓ | | e appropriate box. If terminating a director and secretary mark both |
| NAME | *Style / Title | | | | | | | ~~~ | | * | Honours etc | |
| Please insert | Forename(s) | Ni | gel | | | | | | | | | |
| details as previously notified to | Surname | BARKER | | | | | | | | | | |
| Companies House. | | D | ау | Мо | nth | | Y | ear | | _ | | |
| | †Date of birth | | ١ | | 1 | | | 1 | } | | | |

| * | ۷٥ | lunt | агу | de | tails |
|---|----|------|-----|----|-------|
|---|----|------|-----|----|-------|

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

Date

(** serving director / secretary / administrator / administrative

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



COMPANIES HOUSE

03/07/01

Signed

Form revised 1999

Nigel Barker **Assistant Secretary HSBC** Holdings plc 10 Lower Thames Street, London EC3R 6AE 0207 260 8182

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

[†] Directors only.
** Delete as appropriate.