

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))

HBL Nominees Limited

		Day	Month	Year			
Date of termination of appointment		2 8	0 6	2 0 0 4			
	as director	X		s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	L			* Honours etc		
lease insert details as reviously notified to companies House.	Forename(s)	Robert Hugh					
	Surname	MUSGROVE					
		Day	Month	Year			
	† Date of Birth	2 8	0 7	1 9 6	7		

9 Nicol

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

- * 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.

Mrs H Nicol,	HSBC Holdings	plc, 8 Canada	a Square,
London, E14 5	HQ		
-	Tel		<u>- </u>
DX number	DX exc	hange	

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

Date

30-6-04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

