



288b

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

Company Number 271150

Company Name in full HBL Nominees Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
29	09	97

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)

John Robert

Surname

MORLEY

†Date of birth

Day	Month	Year
09	11	45

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

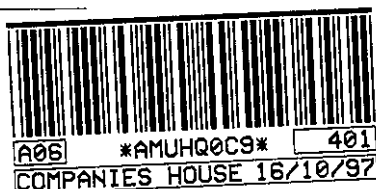
Date

15.10.97

(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

K H G Coales
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE
Tel: 0171 260 8789



A05 *AMUH00C9* 401
COMPANIES HOUSE 16/10/97

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**