

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Terminating appointment as director or secretary

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

288819

Company Name in full

Charterhouse Securities Holdings

Date of termination of appointment

Day		Month		Year			
1	2	1	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)

Adrian Neil

Surname

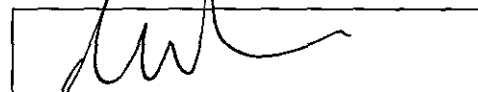
Marsh

† Date of Birth

Day		Month		Year			

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

Signed



Date

19/12/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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 M McSweeney-Boyes
HSBC Holdings plc
Group Company Secretary's Department
8 Canada Square
London
E14 5HQ

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A84
COMPANIES HOUSE

0458
23/12/02