



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

00288819

**Company Name in full**

Charterhouse Securities Holdings

Date of termination of appointment

Day		Month		Year			
1	1	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)

Paternoster Directors Limited

Surname

† Date of Birth

Day		Month		Year			

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

**Signed**

**Date**

28/11/02

\* 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 Rhonda Barber, Group Company Secretary's Department

HSBC Holdings plc, Level 42, 8 Canada Square

London, Tel E14, 5HQ

DX number DX exchange

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**



A35  
COMPANIES HOUSE

\*A49WNGE0\*

0322  
02/12/02