

288b

Please complete in typescript, or in bold black capitals

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

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CHFP055	Company Number	494538
	Company Name in full	Keyser Ullmann Limited

		Day Month Year
Date of termination of appointment		3 0 0 6 2 0 0 1
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert	Forename(s)	Richard William
details as previously notified to	Surname	Quin
Companies House.		Day Month Year
	†Date of birth	1 5 0 6 1 9 4 1

* Voluntary details.

† Directors only.
** Delete as appropriate.

for PATERNOSTER SECRETARIES LIMITED

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

Date

1 6 JUL 2001

HSBC Holdings plc

London EC3R 6AE

10 Lower Thames Street

Company Secretarial Assistant

Miss J Cole

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

Form revised 1999

20/07/01

Signed

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