

288b

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

Company Number

499482

Company Name in full

Samuel Montagu & Co. Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

28 03 96

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)

Philip

Surname

HILLS

† **Date of birth**

Day Month Year

10 02 46

If cessation is other than
resignation, please state reason

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

Signed

Richard Quin

Date

4 April 1996

* Voluntary details.
† Directors only.

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.

(by a serving ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Richard Quin,

Secretary's Office
HSBC Holdings plc,
10, Lower Thames Street,
London, EC3R 6AE

C



KLO *KUJDDKFM* 932
COMPANIES HOUSE 04/04/96

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