

Terminating appointment as director or

secretary

499482

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

or in bold black capitals. CHFP010

Please complete in typescript,

Company Number

Company Name in full

| HSBC | Republic | Bank | (UK) | Limited | | |
|------|----------|------|------|---------|----------|--|
| | | | | | <u> </u> | |

| | | Day Month Year | | | |
|--|------------------|---|-----|--|--|
| Date of terminatio | n of appointment | 2 8 1 0 2 0 0 2 | | | |
| | as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes. | oth | | |
| NAME | * Style / Title | * Honours etc | | | |
| Please insert details as | Forename(s) | Nicola Suzanne | | | |
| previously notified to Companies House. | Surname | BLACK | | | |
| | † Date of Birth | Day Month Year | | | |

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Date

2.11.02

(** serving-director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Rhonda Barber, Company Secretary's Department - Level 42, HSBC Holdings plc, 8 Canada Square, London, Tel E14 5HO 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh