## 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<br>Form                       | Date of resignation                          | Day Month Year  28 03 96  Please mark the appropriate box if resignation                                       |
|   | Resignation as director                      | X 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                  | Forename(s)                                  | David Julian   |
| previously<br>notified to                 | Surname                                      | LEVY   |
| Companies Hous                            | Se.  | Day Month Year   |
|   | † Date of birth                              | 20 07 54   |
|   | ion is other than<br>on, please state reason |  |
| * Voluntary details.<br>† Directors only. | Signed                                       | A serving director, secretary etc must sign the form below.    Date  |
| Please give the name, address,            |  |  |

Secretary's Office

HSBC Holdings plc,

London, EC3R 6AE

10,Lower Thames Street,

C

KLO \*KUJD6KFF\* 925

COMPANIES HOUSE 04/04/96

telephone number and, if available,

the person Companies House should

a DX number and Exchange of

contact if there is any query.

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

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