

# 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)

Richard

Surname

TICKNER

† Date of birth

Day Month Year

19 03 51

If cessation is other than resignation, please state reason

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

**Signed**

*Richard Quin*

**Date**

*6 April 1996*

\* Voluntary details.

† Directors only.

(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

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.



KLO \*KUJCTKF1\* 912  
COMPANIES HCJSE 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**