



288b

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 676122

Company Name in full HSBC Actuaries and Consultants Limited

Resignation form

Date of resignation

Day	Month	Year
3	0	0 6 2 0 0 0

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) Graham Fraser

Surname PUTTERGILL

†Date of birth

Day	Month	Year
2	0	0 3 1 9 4 9

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

30-7-00

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

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

Nigel Barker
Assistant Secretary
HSBC Holdings plc
2nd Floor
10 Lower Thames Street
London
EC3R 6AE
Tel: 0207 260 8182



A17
COMPANIES HOUSE

0293
04/07/00

Form revised July 1998

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**