

Please complete in typescript, or in bold black capitals.

## **288**

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

**Company Number** 

676122

**Company Name in full** 

HSBC Gibbs Berefit Consultant's Limited

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Resignation form	Date	e of resignation	Day	Month	Year 98	
	Resigna	ation as director		as seci	retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MA			*Honours etc
Please insert details as previously		Forename(s)	Ros	Sat		
notified to Companies Hous	e	Surname	H A	1425		
Oompanies 1100s	<b>.</b>		Day	Month	Year	
		<sup>†</sup> Date of Birth	7	2	45	
	ition is oth	er than se state reason			·	, where

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

Signed

Date 5-1-99

(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.

\* Voluntary details. † Directors only.

Form revised March 1995

D. 415-6	HSBC GIERS BEHERT COUSULIANTS LTD.
	Antony Gibbo Moses
	Pidgmont Stand 01727 - 7753 र 2
DX number	St. A DX exchange 3. Al. 1 3AB

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