

288b

RESIGNATION of director or secretary

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

Company Number	950971
Company Name in full	Holmwoods Life & Pensions Limited

Resignation form			Day	Month	Year			
	Date	of resignation	31	05	99			
	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		Forename(s)	David					
details as previously notified to		Surname	GABLE					
Companies House	e .		Day	Month	Year			
		†Date of birth						
	ssation is oth mation, pleas	er than e state reason						

*	Volu	ntary	detai	ls.

† Directors only.

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

Signed

Date 11-6

(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

F288BC50

Co <u>A28</u> *AJG91H44* <u>29</u> COMPANIES HOUSE 12/06/99 Mr N Barker
Assistant Secretary
HSBC Holdings plc
2nd Floor
10 Lower Thames Street
London EC3R 6AE
Tel: 0171-260-8182

When you have completed and signed the form please send it to 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