

288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Number | 950971

Company Name in full

Holmwoods Life & Pensions Limited

		Day Month Year			
Date of termination of appointment		2 8 0 2 2 0 0 1			
as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc			
Please insert	Forename(s)	Nigel			
details as previously notified to	Surname	BARKER			
Companies House.		Day Month Year			
	†Date of birth				

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

Signed

for companies registered in Scotland

Date

DX 235 Edinburgh

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



Tel: 0207 260 8182

HSBC Holdings plc

10 Lower Thames Street

Nigel Barker **Assistant Secretary**

2nd Floor

London EC3R 6AE

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

Form revised 1999

COMPANIES HOUSE

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.