



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary

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

Company Number **974343**

Company Name in full **James Capel Investments Limited**



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
<b>19</b>	<b>05</b>	<b>97</b>

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 William**

Surname

**QUIN**

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

Date

**20/5/97**

(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

**Paul Stafford**  
Assistant Secretary  
HSBC Holdings plc  
10 Lower Thames Street  
London EC3R 6AE  
Tel: 0171 260 3270



A16 \*ALS0SVW6\* 418  
COMPANIES HOUSE 22/05/97

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**