

288b

RESIGNATION of director or secretary

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

| Company Name in full | | | | Midland Bank International Financial Services Limited | | | | | | | |
|--|-------------------------|----------------|--------------|---|-----------|--------------|-----------|--|------|-----|--|
| * F 2 8 8 | B C 5 0 | * | | | | | | | | | |
| Resignation form | | | Day | Month | Year | | | | | | |
| | Date | of resignation | 02 | 08 | 99 | | | | | | |
| | Resignation as director | | : | as s | secretary | ✓ | | k the appropriate nd secretary man | | | |
| | NAME | *Style / Title | *Honours etc | | | | | | | | |
| Please insert details as previously notified to Companies House. | | Forename(s) | Shaui | n Kevin | | | | | | | |
| | | Surname | BRYANT | | | | | | | | |
| | | †Date of birth | Day | Month | Үеаг | | | | | | |
| If cess resigna | | | | | | | | | | | |
| * Voluntary details. † Directors only. | | Signed | R | 14.10 | 77 | | | the form be Date Described to the contract of the contract o | 3 /8 | 155 | |
| 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 | | | | R H Musgrove Assistant Secretary HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE | | | | | | | |
| | When | ou have | completed | d and s | igned the | e form pleas | e send it | to | | | |

Company Number 980554

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