



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 1656361

Company Name in full Midland Equity(Nominees Number 11)Limited

288b

RESIGNATION of director or secretary

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

Resignation form

Date of resignation

Day	Month	Year
04	09	2000

Resignation as director



as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Helena Margaret

Surname

CLARKE

†Date of birth

Day	Month	Year
30	01	1961

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

R.H. Musgrove

Date

5/9/2000

(** 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

Mr R H Musgrove
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London
EC6R 6AE

Comp



Form rev

A23
COMPANIES HOUSE

A3DGBTPZ

0352
07/09/00

When you have completed and signed the form please send it to
companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland **DX 235 Edinburgh**