

## 288b

## **RESIGNATION** of director or secretary

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

Company Number	1656361
Company Name in full	Midland Equity(Nominees Number 11)Limited

 	 	 	В		

Resignation orm			Day	Month	Year	,			
	Date	of resignation	13	06	97				
	Resigna	tion as director	✓	as s	ecretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title				*Honours etc			
lease insert		Forename(s)	Kevin James						
etails as eviously etified to		Surname	DAVIES						
ompanies House.			Day	Month	Year				
		†Date of birth	12	03	61				
If cess	ation is oth	er than e state reason							

† Directors only.

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

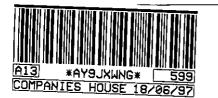
Signed

(by a serving director / secretary / administrator / administrative rec

Date 17/6/97

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

the person Companies House should contact if there is any query



Shaun K Bryant Assistant Secretary HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE Tel: 0171 260 0375

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

<sup>\*</sup> Voluntary details.