

Company Secretary

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 **Company Number**

Company Name in full

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

1656361		
1656361		

Midland Equity (Nominees Number 11) Limited

		Day	Month	Year	<u></u>
Date of termination	n of appointment	1 2	0 7	2 0 0	2
	as director	X		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 details as	Forename(s)	Jame	s Micha	ıel	
previously notified to Companies House. Surn		MART	IN		
	† Date of Birth	Day 1 , 1	Month 0 , 6	Year	0

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

S	ia	n	Δ	d

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

Robert Musgrov	ve, HSBC Holdings plc, 10 Lower Thames
Street, London	n, EC3R 6AE, United Kingdom
	Tel
DX number	DX exchange

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

12/7/2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

COMPANIES HOUSE 17/07/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland