

Terminating appointment as director or secretary

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

Complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1656361

Company Name in full

HSBC Overseas Holdings (UK) Limited

Date of termination of appointment

Day		Month		Year			
1	4	0	8	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
previously notified to
Companies House.

Forename(s)

Robert Hugh

Surname

MUSGROVE

† **Date of Birth**

Day		Month		Year			
2	8	0	7	1	9	6	7

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

Signed

Robert Musgrove

Date

14/3/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

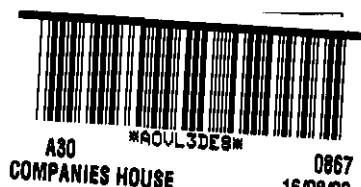
Robert Musgrove, HSBC Holdings plc, 10 Lower Thames

Street, London, EC3R 6AE, United Kingdom

Tel

DX number

DX exchange



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

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

DX 33050 Cardiff

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

DX 235 Edinburgh