

## 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

Midland Equity (Nominees Number 11) Limited

		Day	Month	Year	<u></u>				
Date of terminatio	1 2	0 7	2 0 0	2					
	as director	X		s 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)	Stephen Walter							
	Surname	GAMBLE							
	† Date of Birth	Day	Month	Year					
	I Date of Bitti	2 1 0	0 8	1 9 5	∪				

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

S	i	a	n	e	C
_	•	3		•	۰

- \* 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 Mus	sgrove, HSBC Holdings plc, 10 Lower Thames
Street, Lo	ondon, EC3R 6AE, United Kingdom
, ,	Tel
DX number	DX exchange

(\*\* serving director/socretary/administrator/administrative receiver/receiver)

Date

12/7/2002

A12 \*A02LCCK5\* 0891
COMPANIES HOUSE 17/07/02

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