

## 288b

## **RESIGNATION** of director or secretary

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

Company Number
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1662286

Company Name in full

Midland Bank (St Magnus) Nominees Limited

		3 0		

Resig	nation
form	

Date of resignation Day Month Year

13 06 97

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

NAME \*Style / Title \*Honours etc

Please insert details as previously notified to Companies House. Forename(s) | AI

Alan Roy

Surname | HA

**HAWKINS** 

WANTING

†Date of birth

 Day
 Month
 Year

 14
 10
 54

If cessation is other than resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

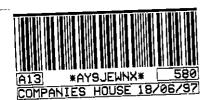
Rent

Date

17/6/97

(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



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