

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1798474

HSBC General Insurance Services (UK) Limited

		Day_	Month	Year	_ _	
Date of termination of appointment		1 6	0 2	2 0 0	5	
as director			a	s secretary	Y Please mark the appropriate box. If term appointment as a director and secretary boxes.	
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Nicola Suzanne				
	Surname	BLACK				
	† Date of Birth	Day	Month	Year		

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

Signed

- * 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.



COMPANIES HOUSE

24/02/05

Date

16/2/2005

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

Mrs Clare Martin, Group Company Secretary's Department, 8 Canada Square, London, E14 5HQ, United Tei Kingdom 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff