



**BLUEPRINT**  
Company Secretary

# 288b

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

**Company Number**

1838555

**Company Name in full**

James Capel Holdings Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

Date of resignation

Day	Month	Year
10	01	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)

Michael William

Surname

GEERING

† Date of birth

Day	Month	Year
05	08	44

If cessation is other than  
resignation, please state reason

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

Signed

*Richard W Quin*

Date

16 Jan 97

\* Voluntary details.

† Directors only.

(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.

**Richard W Quin**  
**Secretary**  
**HSBC Investment Bank plc**  
**10 Lower Thames Street**  
**London EC3R 6AE**  
**Tel 0171 260 9236**  
**Tel 0171 260 9236**



A02 \*AUV89SFN\* 110  
COMPANIES HOUSE 17/01/97

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