



## 288b

## **RESIGNATION** of director or secretary

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

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1895234

Company Name in full

Samuel Montagu & Co (Nominees) Limited

*		Я			

Resig	nation
form	

Date of resignation

Day Month Year

Resignation as director

30 12 98

resignation as director

✓ as secretary

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

\*Honours etc

NAME

\*Style / Title

. . . . .

Forename(s)

Keith

Please insert details as previously notified to Companies House.

Surname

BOTTOMLEY

†Date of birth

 Day
 Month
 Year

 15
 02
 49

If cessation is other than resignation, please state reason

\* Voluntary details.

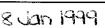
† Directors only.

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

Signed

此的大学

Date



(by a serving director / secretary / administrator-f-administrative-receiver-f-receiver manager-f-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



E A Hobley Assistant Secretary HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE

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