



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055      **Company Number** 1895234

**Company Name in full** Samuel Montagu & Co (Nominees) Limited

Date of termination of appointment  
Day    Month    Year  
1    1    1    0    2    0    0    0

as director       as 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) Elizabeth Anne

Surname HOBLEY

†Date of birth  
Day    Month    Year

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed Nicola Black      Date 12-10-00

(\*\* 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

Nicola Black  
Assistant Secretary  
HSBC Holdings plc  
10 Lower Thames Street  
London  
EC3R 6AE  
Tel: 020 7260 0196  
Tel: 020 7260 3272



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**