

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

2068638

Company Name in full

HPE G.P. Limited

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		0 2	0 5	2 0 0 0		
			✓ 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		Forename(s)	Ian McClure				
	Surname		FORREST				
Companies House.			Day	Month	Year		
		†Date of birth	0 3	0 3	1 9 5 8		
If cessation is other than resignation, please state reason							

*	Vo	luntary	de	tail	ls.
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A serving director, secretary etc must sign the form below.

Signed

Date

04/05/00

(** 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



Form revised July 1998

P A Stafford **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, 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

[†] Directors only.

Delete as appropriate.