

## 288b

Please complete in typescript, or in bold black capitals

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

CH	FP0	55	

**Company Number** 

02236448

**Company Name in full** 

**HSBC London Holdings Limited** 

		Day		Month		`	/ear			
Date of termination of appointment		2 9		1   1		2 0	0	0		
as director		✓ as secretary				as	secre	etary	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)	Rog	er	Keith	   					
	Surname	MCGREGOR								
		Day	· _	Mont	h		Year			
	†Date of birth	2	2	0	5	1	9   4	8		

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed | R.M. ~

Date

30/11/2000

\* serving d<del>irector</del> / secretary / adm<del>inistrator / administrative receiver / receiver manager / rec</del>eiver)

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

ode

A37
COMPANIES HOUSE
Form revised 1999

0288

Mr R H Musgrove
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London
ECrR 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