



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 02236448

Company Name in full HSBC London Holdings Limited

288b

RESIGNATION of director or secretary

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

Resignation form

Date of resignation
Day Month Year
2 0 1 2 1 9 9 9

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) Kenneth Henry Gordon

Surname COALES

†Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

R. H. M. Gordon

Date

21/12/99

(** 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

P A Stafford
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE



A18
COMPANIES HOUSE

0677
23/12/99

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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**