

288b

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

02613429

HSBC SELECT (UK) LIMITED

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

MS

ANNE MARIE

TOMLINSON

2	7	1	2	1	9	6	3
---	---	---	---	---	---	---	---

Date _____

31.3.02

(** serving director/secretary/treasurer/alternate director/alternate treasurer/alternate secretary)

Stephenson Harwood

One St. Paul's Churchyard, London, EC4M 8SH,

Tel 020 7329 4422

DX number DX 64

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD5

L8ZY6JRG

0311

COMPANIES HOUSE

02/04/03

Laserform International 02/00