

288b

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

CHFP055

Company Number

Company Name in full HSE

HSBC Select (UK) Limited

2613429

Resignation form			Day	Month	Year		
	Date of resignation		3 0	0 6	2 0 0 0		
	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)		Graham Fraser				
	Surname		PUTT	ERGILL			
			Day	Month	Year		
		†Date of birth	2 0	0 3	1 9 4 9		
If cessation is other than							

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

6-700

(** 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

resignation, please state reason



Form revised July 1998

Nigel Barker
Assistant Secretary
HSBC Holdings plc
2nd Floor
10 Lower Thames Street
London
EC3R 6AE
Tel: 0207 260 8182

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