



BLUEPRINT  
Company Secretary

# 288b

## Terminating appointment as 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** 2681141

**Company Name in full** Winter Lodge Investments

Date of termination of appointment  
Day    Month    Year  
3   0   0   6   2   0   0   1

as director       as secretary       *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)    **Richard William**

Surname    **QUIN**

†Date of birth  
Day    Month    Year  
1   5   0   6   1   9   4   1

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed N. Nisbet-Blade      Date **16 JUL 2001**

(\*\* ~~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

Miss J Cole  
Company Secretarial Assistant  
HSBC Holdings plc  
10 Lower Thames Street  
London EC3R 6AE



A14    \*AXA12214\*    0616  
COMPANIES HOUSE    20/07/01

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**