

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, or in bold black capitals. CHFP010 **Company Number** 2781154

change of particulars (use Form 288c))

Company Name in full HSBC Private Equity Limited

		Day	Month	Year		
Date of terminatio	n of appointment	2 3	0 1	2 0 0	3	
	as director	Х	a	s 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)	Ian (Christo	pher		
	Surname	COTTERILL				
		Day	Month	Year		
	† Date of Birth	2 7	1 2	1,9,4,	8	

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

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

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.

rough work	

Date

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(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

<insert details="" here="" presentor=""></insert>					
	Tel				
DX number	DX exchange				

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

