

Please complete in typescript,

CHFP010

Terminating appointment as director or

secretary

or in bold black capitals.

Company Number

Company Name in full

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

2781154

HSBC Private Equity Limited

		Day Month Year
Date of termination of appointment		2 4 0 1 2 0 0 3
	as director	X 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)	Christopher Paul
	Surname	GILL
		Day Month Year
	† Date of Birth	0 2 1 2 1 9 5 7

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

- * 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.

	#LP9G1161#	
103	#LP9G1IBI#	0226

29/01/08

COMPANIES HOUSE

Tel DX number DX exchange

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

Date

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

<Insert Presentor Details Here>

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

for companies registered in Scotland

DX 235 Edinburgh