

Terminating appointment as director or

secretary Please complete in typescript,

CHFP010

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		1 7 0 7 2 0 0 2
	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
lease insert details as reviously notified to ompanies House.	Forename(s)	Maximilian
	Surname	Von Drechsel
	† Date of Birth	Day Month Year

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

Signed

* Voluntary details.

† Directors only.

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.

> **COMPANIES HOUSE** 22/01/08

Date

20-1-03

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

<Insert Presentor Details Here>

S. HAWORTH VINITUERS PLACE 68 UPPER THATES

Stecifus at.

0207 336 9042

DX number

DX exchange

en you have completed and signed the form please send it to the jistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

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

^{**} Delete as appropriate.

