



BLUEPRINT
Company Secretary

288b

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

Company Number **2781154**

Company Name in full **HSBC Private Equity Europe Limited**



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
27	05	98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Sir

*Honours etc

BSc, F.Eng.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Archibald William

Surname

FORSTER

†Date of birth

Day	Month	Year
11	02	28

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Paul Stafford

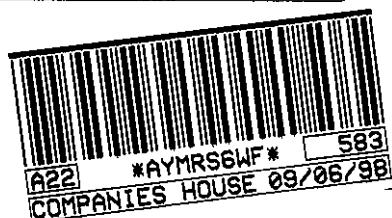
Date

8/6/98

(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

Paul Stafford
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE
Tel: 0171 260 3270



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**