



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

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 0 1 9 *

**Resignation
form**

Date of resignation

Day	Month	Year
31	12	97

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROGER ANTHONY FREDERICK

Surname

HEATH

†Date of Birth

Day	Month	Year
22	01	43

If cessation is other than
resignation, please state reason

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

Signed

Date

9.1.98

* Voluntary details.

† Directors only.

(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.

SUSAN M HAWORTH

HSBC PRIVATE EQUITY, VINTNERS PLACE, 68 UPPER THAMES

ST, LONDON EC4V3BJ Tel 0171 336 9942

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, 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 EdinburghA16 *AU8PF2TB* 601
COMPANIES HOUSE 13/01/98