

CHFP055

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

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Company Number 3193708

of particulars (use Form 288c))

				27.50						
Company Name in full			HSBC Equator Bank plc							
Date of termination	of appointment [Day	Month	Ye. 2 ; 0 ;	ar 0 , 2					
						appropriate box. If terminating a director and secretary mark both				
NAME	*Style / Title					*Honour	s etc			
Please insert	Forename(s)	Franklin Hugh								
details as previously notified to	Surname	KENNEDY								
Companies House.		Day Month Year								
	†Date of birth	2 6	0 4	1 9	4 6					
Voluntary details. Directors only.		A serving director, secretary etc must sign the form below.								
** Delete as appropriate. Signed		34				Date	21/2/02			
		(** 9 01V ii	ng director /	secretary / a	administrator /	administrative	receiver / receiv	ror manager / receiver)		
Please give the name, a telephone number and, a DX number and Excha the person Companies contact if there is any qu	Rhonda Barber Group Company Secretary's Department HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE									

COMPANIES HOUSE Form revised 1999

23/02/02

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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