

288b

Please complete in typescript, or in bold black capitals

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

When you have completed and signed the form please send it to

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

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

CHFP055	Company Number	3193708
Company Name in full		HSBC Equator Bank plc
Date of termination of appointment		Day Month Year
		Please mark the appropriate box. If terminating
	as director	as secretary ✓ appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please ins details as previously notified to Companie	ert Forename(s)	Richard William
	Surname	QUIN
	s House. †Date of birth	Day Month Year
* Voluntary details. † Directors only. ** Delete as appropriate. ** Signed		A serving director, secretary etc must sign the form below. Date 16 JUL 2001 (** conving director / secretary / administrator / administrative receiver / 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		Miss J Cole Company Secretarial Assistant HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE

Form revised 1999

A14 COMPANIES HOUSE

20/07/01