

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3193708

HSBC Equator Bank plc

		Day	Month	Year				
Date of termination of appointment		1 7	1 2	2 0 0	4			
	as director	Х		s secretary				priate box. If terminating tor and secretary mark both
NAME	* Style / Title				* Ho	nours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Robert Michael						
	Surname	WALKER						
		Day	Month	Year				
	† Date of Birth	2 4	0 1	1 9 5	3			

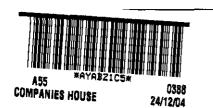
A serving director, secretary etc must sign the form below.

Signed



- † Directors only.
- ** Delete as appropriate.

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.



1

Date

23/12/04

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

Helen Forster, HSBC Holdings plc, 8 Canada Square, London, E14 5HQ, United Kingdom Tel 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh