

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

Company Number

3205201

Company Name in full

Equator Holdings Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

27 12 96

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)

Ian Christopher

Surname

COTTERILL

† Date of birth

Day Month Year

27 12 48

If cessation is other than resignation, please state reason

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

Signed

Date

10 Jan 97

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Richard W Quin
Secretary
HSBC Investment Bank plc
10 Lower Thames Street
London EC3R 6AE
Tel: 0171 260 9236



A12 *AS1H6SBT* 289
COMPANIES HOUSE 13/01/97

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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 Edinburgh**