

288b

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

01 08 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)

Richard William

Surname

QUIN

† Date of birth

Day Month Year

15 06 41

If cessation is other than resignation, please state reason

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

Signed

Richard W Quin

Date

13 Aug 1996

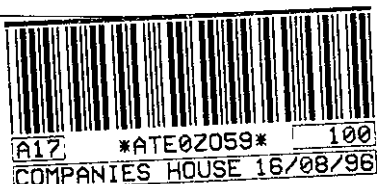
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

* 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.



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 COMPANIES HOUSE 16/08/96

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