

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 |
| | |

EVANGELIDES

Resignation form

F288BC50

| | | Day | Month | Year | |
|----------|-----------------|----------|-------|----------|--|
| Date | of resignation | 17 | 10 | 98 | |
| Resignat | ion as director | ✓ | as s | ecretary | Please mark the appropriate box. If resignation is a a director and secretary mark both boxes. |
| NAME | *Style / Title | | | | *Honours etc |
| | Forename(s) | John | Takis | | |

Please insert details as previously notified to Companies House.

†Date of birth

Surname

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

ving director, secretary etc must sign the form below.

Signed

(by a serving director / secretary / administrator-/-administrativo-recei

Date

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



E A Hobley **Assistant Secretary HSBC** Holdings plc 10 Lower Thames Street London EC3R 6AE

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