

288b

RESIGNATION of director or secretary

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

Company Name in full * F 2 8 8 B C 5 0 *			MSS Nominees Limited			
Resignation form			Day	Month	Year	
	Date of resignation		01	05	98	
	Resignat	Resignation as director		✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	Mrs			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Sheryl			
	Surname		MUNIZ			
Copaso . 10000.			Dav	Month	Year	

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- * Voluntary details.
- † Directors only.

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

Signed

†Date of birth

If cessation is other than resignation, please state reason

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Company Number | 228660

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Date 2/5/98

(by a serving director / secretary / administrator / administrative reserver / receiver / 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



S K Bryant Assistant Secretary HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE Tel: 0171 260 0375

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