

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

Secretary

(NOT for appoint the change of part)

CHFP010

Company Number

Company Name in full

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

228660

HSBC Global Custody Nominee (UK) Limited

Date of termination of appointment		2 6 0 6 2 0 0 2						
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.						
NAME	* Style / Title	* Honours etc						
Please insert details as previously notified to Companies House.	Forename(s)	Philip William						
	Surname	RICHARDSON						
		Day Month Year						
	† Date of Birth	2,90,41,9,6,0						

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

Signed

- * Voluntary details.
- † 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.



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			7						-	

Date

4/7/2002

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

Robert Musgrove, HSBC Holdings plc, 10 Lower Thames

Street, London, EC3R 6AE, 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
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh