Blueprint 2000
Company Secretary

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 14259

Company Name in full HSBC Bank plc

Date of termination of appointment — Day 26 Month 05 Year 2004

as director [ ] as secretary [X]

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) Ian Bruce

Surname MARSHALL

† Date of Birth [ ]

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

Signed [signature] **Date** 27/05/04

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

* 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.

Nicola Black, HSBC Bank plc, 8 Canada Square, Lonon,
E14 5HQ, United Kingdom
Tel
DX number DX exchange

A35 *ACMA3UM2* 0059
COMPANIES HOUSE 02/06/04

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**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**