

29 May 2003

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

	 li	
HSBC Bank plc		

		ay Month Year		
Date of termination of appointment		8 0 5 2 0 0 3		
	as director		se mark the appropriate box. If terminating intment as a director and secretary mark both s.	
NAME	* Style / Title	* Honou	's etc	
Please insert details as previously notified to Companies House.	Forename(s)	Keith Roderick		
	Surname	WHITSON		
		ay Month Year		
	† Date of Birth	5 0 3 1 9 4 3		

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.

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

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

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

