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Change in the details of a Director or Secretary

Company Name: HSBC TRUST COMPANY (UK) LIMITED

Company Number: **00106294**

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Personal Details Prior to Change

Position: Date of Birth: 05/12/1954

Original Name: IRENE MITCHELL DORNER

New Details

Date of Change: 03/04/2006

New Address: 8 LANGHOLM LODGE

144-152 PETERSHAM ROAD

RICHMOND

SURREY TW10 6UX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/04/2006 Authenticated: Yes (E/W)