



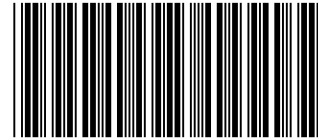
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **HSBC TRUST COMPANY (UK) LIMITED**

Company Number: **00106294**



Received for filing in Electronic Format on the: **02/10/2006**

XZW8CJB6

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/09/2006**

Name: **STEPHEN JAMES BRITAIN** *Date of Birth:* **24/02/1969**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**