



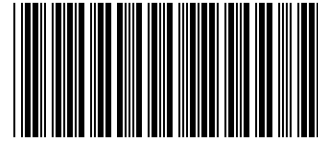
Companies House
— for the record —

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: **22/05/2007**

X2WYUPR3

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/05/2007**

Name: **IRENE MITCHELL DORNER** *Date of Birth:* **05/12/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**