



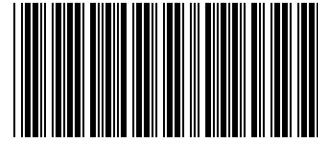
Companies House
— for the record —

288b_(ef)

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

Company Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

Company Number: **00228660**



Received for filing in Electronic Format on the: **18/12/2007**

X5RMCVL7

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/11/2007**

Name: **JAMES MICHAEL MARTIN** *Date of Birth:* **11/06/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**