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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: 25/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 12/09/2008

Name: GEORGE WILLIAM BAYER

Authorisation

Authoriser Designation: secretary Date Authorised: 12/09/2008 Authenticated: Yes (E/W)