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Termination of Appointment of a Director or Secretary

Company Name: HSBC PRIVATE BANK (UK) LIMITED

Company Number: **00499482**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/10/2007**

Name: **DEAN ROBERT BUCKLEY** Date of Birth: **26/06/1960**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/11/2007 Authenticated: Yes (E/W)