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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: SECRETARY Date of resignation: 04/07/2008

Name: LOUISA JANE JENKINSON

Authorisation

Authoriser Designation: secretary Date Authorised: 09/07/2008 Authenticated: Yes (E/W)