



Companies House
— for the record —

288b_(ef)

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

Company Name: HSBC PRIVATE BANK (UK) LIMITED

Company Number: 00499482



XB3DPFH9

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Resignation Details

Position: SECRETARY **Date of Resignation:** 25/09/2009

Name: PETER JAMES HARVEY

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 03/12/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1

Name: PETER HARVEY, GROUP COMPANY SECRETARY'S DEPARTMENT