



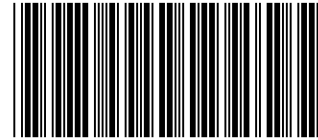
Companies House
— for the record —

288b_(ef)

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

Company Name: **HSBC ACTUARIES AND CONSULTANTS LIMITED**

Company Number: **00676122**



X3BNKPSZ

Received for filing in Electronic Format on the: **23/05/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/04/2007**

Name: **TIMOTHY KEMP** *Date of Birth:* **16/04/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**