

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: HSBC OVERSEAS HOLDINGS (UK) LIMITED

Company Number: 01656361

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## Resignation Details

Position: SECRETARY Date of resignation: 11/09/2008

Name: SARAH MAHER

## Authorisation

Authoriser Designation: director Date Authorised: 11/09/2008 Authenticated: Yes (E/W)