



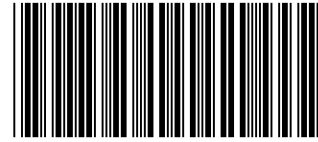
Companies House
— for the record —

288b_(ef)

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

Company Name: **HSBC EUROPEAN CLIENTS DEPOSITARY RECEIPTS
NOMINEE (UK) LIMITED**

Company Number: **01662286**



Received for filing in Electronic Format on the: **16/03/2007**

XPTQNNWB

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **16/03/2007**

Name: **GARY WOOLFRIES** *Date of Birth:* **03/10/1966**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**