



*Companies House*

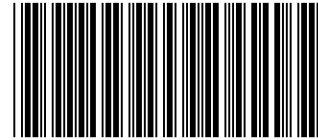
— for the record —

**288b<sub>(ef)</sub>**

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

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

*Company Number:* **01662286**



XSCO1TN6

*Received for filing in Electronic Format on the:* **09/10/2007**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **05/10/2007**

*Name:* **ROBERT HUGH MUSGROVE**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **09/10/2007**   *Authenticated:* **Yes (E/W)**