

288b (ef)

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



Company Name:

HSBC EUROPEAN CLIENTS DEPOSITARY RECEIPTS NOMINEE (UK)

LIMITED

Company Number: 01662286

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Resignation Details

Position: SECRETARY Date of resignation: 09/09/2009

Name: SARAH MAHER

Authorisation

Authoriser Designation: director *Date Authorised:* **16/09/2009** Authenticated: Yes (E/W)