

Termination of Appointment of Secretary or Corporate Secretary

Company Name: HSBC European Clients Depositary Receipts Nominee (UK) Limited

Company Number: 01662286

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X642ZR4F

Termination Details

Date of termination: 10/04/2017

Name: MS ROMANA LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.