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Termination of Appointment of a Director or Secretary

Company Name: HSBC GENERAL INSURANCE SERVICES (UK) LIMITED

Company Number: **01798474**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **24/06/2005**

Name: HARPAL SINGH KARLCUT Date of Birth: 27/09/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/06/2005 Authenticated: Yes (E/W)