



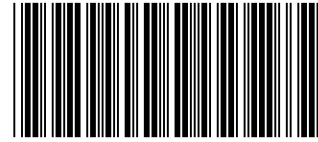
Companies House
— for the record —

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

Company Name: **HSBC GENERAL INSURANCE SERVICES (UK) LIMITED**

Company Number: **01798474**



Received for filing in Electronic Format on the: **08/12/2005**

XYHZZB1M

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/11/2005**

Name: **ADRIAN RICHARD HILL** *Date of Birth:* **18/05/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**