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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: **06/09/2007**

Name: STEPHEN JAMES YOUNG Date of Birth: 22/01/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/09/2007 Authenticated: Yes (E/W)