



Companies House
— for the record —

288b (ef)

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



XU6Z33FH

Company Name: **HSBC EQUITY NOMINEE NUMBER 34 (UK) LIMITED**

Company Number: **01803272**

Received for filing in Electronic Format on the: **25/09/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **12/09/2008**

Name: **GEORGE WILLIAM BAYER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**