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Termination of Appointment of a Director or Secretary



Company Name: HSBC GIBBS ACTUARIAL & ADVISORY SERVICES LIMITED

Company Number: 02342781

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Resignation Details

Position: SECRETARY Date of resignation: 17/04/2009

Name: KEVIN ROHAN TAYLOR

Authorisation

Authoriser Designation: secretary Date Authorised: 17/04/2009 Authenticated: Yes (E/W)