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Termination of Appointment of a Director or Secretary



Company Name: HSBC PROPERTY FUNDS (HOLDING) LIMITED

Company Number: 03335872

Received for filing in Electronic Format on the: 11/09/2009

Resignation Details

Position: SECRETARY Date of resignation: 08/09/2009

Name: PHILIP MILLER

Authorisation

Authoriser Designation: secretary Date Authorised: 11/09/2009 Authenticated: Yes (E/W)