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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: 05/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 03/09/2008

Name: LOUISA JANE JENKINSON

Authorisation

Authoriser Designation: director Date Authorised: 05/09/2008 Authenticated: Yes (E/W)