

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HSBC ASSET FINANCE M.O.G. HOLDINGS (UK) LIMITED

Company Number: 06606400

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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)