

288b (ef)

Termination of Appointment of a Director or Secretary



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

Company Number: 06606400

Received for filing in Electronic Format on the: 19/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 19/01/2009

Name: ROBERT HUGH MUSGROVE

Authorisation

Authoriser Designation: director Date Authorised: 19/01/2009 Authenticated: Yes (E/W)