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Termination of Appointment of a Director or Secretary

Company Name: HSBC SOC LLOYDS CLIENTS NOMINEE (UK) LIMITED

Company Number: **01851544**

Received for filing in Electronic Format on the: 19/05/2006



Resignation Details

Position: SECRETARY Date of Resignation: 08/05/2006

Name: ALICE READ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/05/2006 Authenticated: Yes (E/W)