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Termination of Appointment of a Director or Secretary

Company Name: MAGIM CLIENT HSBC GIS NOMINEE (UK) LIMITED

Company Number: **01851550**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/11/2007**

Name: JAMES MICHAEL MARTIN Date of Birth: 11/06/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/12/2007 Authenticated: Yes (E/W)