



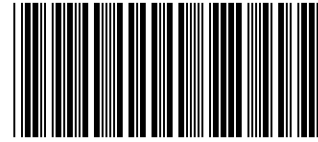
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **HSBC FINANCE TRANSFORMATION (UK) LIMITED**

Company Number: **01889590**



Received for filing in Electronic Format on the: **19/07/2005**

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Resignation Details

Position: **SECRETARY AND DIRECTOR** *Date of Resignation:* **18/07/2005**

Name: **FRANCES JULIE NIVEN** *Date of Birth:* **08/10/1970**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**