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Termination of Appointment of a Director or Secretary

Company Name: HSBC STOCKBROKERS NOMINEE (UK) LIMITED

Company Number: **02069116**

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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)