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Termination of Appointment of a Director or Secretary

Company Name: HSBC GLOBAL RESOURCING (UK) LIMITED

Company Number: **05639234**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/08/2007**

Name: DAVID MICHAEL WILLIAMS Date of Birth: 23/08/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/09/2007 Authenticated: Yes (E/W)