



Companies House

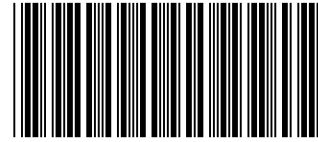
— for the record —

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

Company Name: **HSBC TRUST COMPANY (UK) LIMITED**

Company Number: **00106294**



Received for filing in Electronic Format on the: **02/11/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/10/2007**

Name: **DEAN ROBERT BUCKLEY** *Date of Birth:* **26/06/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**