

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

14259	
HSBC Bank plc	

Appointment form	Date of appointment		
Notes on completion appear on next page	Appointment as director		

NAME	* Style /	Titl€

Forename(s)

Surname

Previous forename(s) ††Usual residential

†† Tick this box if the address shown is a address service address for the beneficiary of a **Confidentiality Order**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

* Voluntary details

granted under the provisions of section

723B of the Companies Act 1985

- † Directors only
- ** Please delete as appropriate

Signed

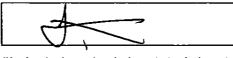
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public



Form April 2002

	_		-							
Day	Month	Year			Day	Month		Ye	ar	
0 1	0 6	2 0 0	8 † 1	Date of Birth	3 1	0 8	1	9	5	3
Х	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes						nt is			
	* Honours etc									
Paul	Anthon	У								
THURS	TON									
Previous surname(s)										
8 Canada Square										
Londo	n			Pos	tcode	E14 5H	Q			
				Co	ountry	United	l Kı	ngd	om	
British † Business Managing Director, occupation UK Banking										
None	·				,,					

A director, secretary etc must sign the form below.



Date

Date

10 LLCP

10/6/68

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

I consent to act as ** director / secretary of the above named company

Robert	Musgi	cove,	HSBC Holdings plc, 8 Canada Square,				
London,	E14	5HQ,	United Kingdom				
Tel							
DX number			DX exchange				

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	14259		T
† Directors only	† Other directorships		-	
				

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

