



Please complete in typescript,
or in bold black capitals.

CHWP000

DSC

288a

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

Company Number 14259

Company Name in full HSBC BANK PLC

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 4

†Date of
Birth

Day Month Year
1 1 0 9 1 9 5 0

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Peter Michael

Surname

SHAWYER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

London

Postcode

EC4 4TR

County / Region

Country

†Nationality

British

†Business occupation

Non-Exec Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

P. Shawyer

Date

15.11.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.11.2004

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

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 record.

ELAINE STOKES, GROUP COMPANY SECRETARY'S DEPT

HSBC HOLDINGS PLC, 8 CANADA SQUARE, LONDON E14 5HQ

Tel 020 7992 1510

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

A32
COMPANIES HOUSE

0188
24/11/04

Form April 2002

Company Number 14259

†Directors only.

†Other directorships

SEE ATTACHED LIST

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

14259

Company Name in full

HSBC Bank plc

Name

Peter Michael SHAWYER

List of other directorships Schedule to form 288a

Company Name	Resignation
D&T Consulting Holdings Limited	23/09/2004
Deloitte & Touche Advisory Limited	23/09/2004
Deloitte & Touche Holdings Limited	23/09/2004
Deloitte & Touche Services Limited	23/09/2004
Deloitte MCS Limited	23/09/2004
Development Associates Group Limited	23/09/2004
Executive Profiling Services Limited	23/09/2004
Liberata Holdings Limited	29/10/2002
Liberata Pension Trustees Limited	04/07/2000
Liberata plc	31/12/2003
Stonecutter Limited	23/09/2004
Trainer Development Services Limited	23/09/2004
Trobas Limited	02/01/2001