



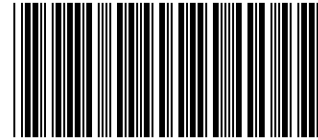
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00106294**



XE4N45JU

Received for filing in Electronic Format on the: **24/05/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/04/2005**

Name: **VIVIEN ARMSON**

Consented to Act: **Yes**

Usual Residential Address **SWEET APPLE BARN
RODGRAVE
WINCANTON
SOMERSET
UNITED KINGDOM BAG 9QU**

Date of Birth: **30/01/1958** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**