



**Companies House**

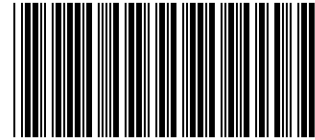
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **00106294**



XEDA2ER5

*Received for filing in Electronic Format on the:* **21/04/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **13/03/2006**

*Name:* **IRENE MITCHELL DORNER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 2  
4 THE OVAL  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND HG2 9BA**

*Date of Birth:* **05/12/1954**     *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

*Other Directorships:* **01945498 OBO PROPERTY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **21/04/2006**     *Authenticated:* **Yes (E/W)**