



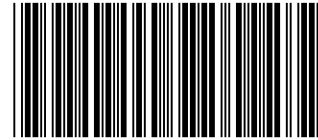
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00106294**



XJR57FVT

Received for filing in Electronic Format on the: **31/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/05/2006**

Name: **JOHN PETER HAMILTON MERRY**

Consented to Act: **Yes**

Usual Residential Address **8 CANADA SQUARE
LONDON E14 5HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/03/1950** *Nationality:* **BRITISH**
Occupation: **BANKING**

Other Directorships: **01962903 CHEQUE AND CREDIT CLEARING COMPANY LIMITED**
04064180 INTELLIGENCT PROCESSING SOLUTIONS LIMITED
04118304 SECURITAS CASH MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**