



**Companies House**

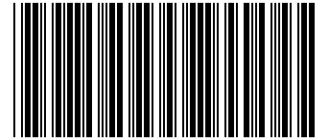
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **00106294**



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*Received for filing in Electronic Format on the:* **12/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **18/12/2006**

*Name:* **DAVID LAREN WELLS**

*Consented to Act:* **Yes**

*Usual Residential Address* **124 TILT ROAD  
COBHAM  
SURREY  
ENGLAND KT11 3HQ**

*Date of Birth:* **26/03/1968** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**