



Companies House

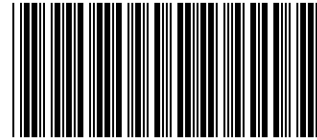
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **00106294**



X2EH0PN6

Received for filing in Electronic Format on the: **18/05/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/05/2007**

Name: **ROGER KEITH MCGREGOR**

Consented to Act: **Yes**

Usual Residential Address **RIDGEWOOD
UVEDALE ROAD
LIMPSFIELD
OXTED
SURREY
UNITED KINGDOM RH8 0EN**

Date of Birth: **22/05/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **05490390 METRIX FUNDING NO.1 PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**