



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2636OWP

Company Name: **HSBC Trust Company (UK) Limited**

Company Number: **00106294**

Received for filing in Electronic Format on the: **11/04/2013**

New Appointment Details

Date of Appointment: **11/04/2013**

Name: **JOHN BANNISTER HACKETT**

Consented to Act: **YES**

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1968**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.