



**Companies House**

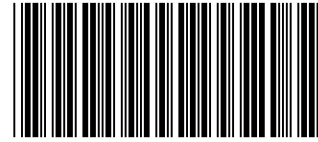
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **00106294**



*Received for filing in Electronic Format on the:* **14/12/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **14/12/2005**

*Name:* **MATTHEW GARY PEAKE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **72 BELLEMOOR ROAD  
UPPER SHIRLEY  
SOUTHAMPTON SO15 7QU**

*Date of Birth:* **04/06/1973**     *Nationality:* **BRITISH**

*Occupation:* **FINANCE & RISK MANAGER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **14/12/2005**     *Authenticated:* **Yes (E/W)**