



**Companies House**

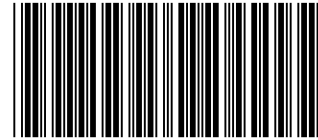
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

*Company Number:* **00228660**



XSCO4TN9

*Received for filing in Electronic Format on the:* **09/10/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **05/10/2007**

*Name:* **GEORGE WILLIAM BAYER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **354B LORDSHIP LANE  
EAST DULWICH  
LONDON  
UNITED KINGDOM SE22 8LZ**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **09/10/2007**     *Authenticated:* **Yes (E/W)**