

288a (ef)

Appointment of a Director or Secretary



Company Name: HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED

Company Number: 00228660

Received for filing in Electronic Format on the: 17/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 09/09/2009

Name: HAUWA KASSIM-MOMODU

Consented to Act: YES

Usual Residential Address: 110 NORTHUMBERLAND AVENUE

WELLING

KENT

UNITED KINGDOM

DA16 2PZ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 16/09/2009 Authenticated: Yes (E/W)