Companies House

AP03(ef)

Appointment of Secretary

Company Name: **HSBC Global Custody Nominee (UK) Limited**
Company Number: **00228660**

Received for filing in Electronic Format on the:**26/02/2016**

X51JMYZK

New Appointment Details

Date of Appointment: **19/02/2016**

Name: **MS ROMANA LEWIS**

The company confirms that the person named has consented to act as a secretary.

Service Address:
8 CANADA SQUARE
14TH FLOOR CANARY WHARF
LONDON, GREATER LONDON
ENGLAND
ENGLAND
E145HQ

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