

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

228660

HSBC Global Custody Nominee (UK) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Date of appointment

Day Month Year Day Month Year
2 6 0 6 2 0 0 2 † Date of Birth 1 9 0 2 1 9 5 3

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

Mark Raymond

ANDREWS

Previous surname(s)

66 Duport Road, Raynes Park

London Postcode SW20 8E2

Country England

British † Business occupation Bank Official

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date 08/07/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17/7/2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Robert Musgrove, HSBC Holdings plc, 10 Lower Thames

Street, London, EC3R 6AE, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A12 *A12RTCLU* 0217
COMPANIES HOUSE 18/07/02

Company Number

228660

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

228660

Company Name in full

HSBC Global Custody Nominee (UK) Limited

Name

Mark Raymond ANDREWS

Company Name	Resignation
AMP Client HSBC Custody Nominee (UK) Limited HSBC Client Holdings Nominee (UK) Limited HSBC Equity Nominee Number 2 (UK) Limited HSBC Equity Nominee Number 33 (UK) Limited HSBC Equity Nominee Number 34 (UK) Limited HSBC Equity Nominee Number 35 (UK) Limited HSBC Equity Nominee Number 65 (UK) Limited HSBC European Clients Depositary Receipts Nominee (UK) Limited	