



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 499482

Company Name in full HSBC Republic Bank (UK) Limited

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

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Walter Trevor

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

52 Oakwood Avenue

Post town

Purley

Postcode

CR8 1AQ

County / Region

Surrey

Country

† Nationality

British

†Business
occupation

Banker

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Walter Robinson

Date

10 Jan 2001

A director, secretary etc must sign the form below.

Signed

Elizabeth Hobley

Date

15 JAN. 2001

(**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

Elizabeth Hobley
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE
Tel: 020 7260 3272



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

Company Number**499482**

† Directors only.

† Other directorships

Current Directorships for Walter Trevor ROBINSON**National Grid Group PLC****Republic Mase****Republic New York (U.K.) Limited****Republic New York Holdings (UK)****Republic New York Securities International Limited****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.

Past Directorships for Walter Trevor ROBINSON**R.N.B. (Nominees) Limited (21-Nov-2000)****Republic Emerging Markets (UK) Limited (02-Oct-1999)****Republic Financial Products (UK) Limited (07-Nov-2000)****Republic London (Nominees) Limited (25-Jul-2000)****RNB Services Limited (01-Aug-2000)****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.