



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XNXXRY36

Company Name: **HSBC PRIVATE BANK (UK) LIMITED**

Company Number: **00499482**

Received for filing in Electronic Format on the: **17/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/03/2008**

Name: **MR SIMEON THOMAS BROWN**

Consented to Act: **YES**

Usual Residential Address: **FLAT 9 KITTIWAKE COURT
4 GREAT DOVER STREET
LONDON
UNITED KINGDOM
SE1 4XR**

Date of Birth: **19/10/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**