



Companies House

**AP01** (ef)

**Appointment of Director**



X55H9XJU

*Company Name:* **HSBC Private Bank (UK) Limited**

*Company Number:* **00499482**

*Received for filing in Electronic Format on the:* **22/04/2016**

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*New Appointment Details*

*Date of Appointment:* **18/04/2016**

*Name:* **PETER WILLIAM BOYLES**

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

*Service Address:* **QUAI DES BERGUES 9-17 PO BOX 2888  
1211 GENEVA  
SWITZERLAND**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **CEO HSBC PRIVATE BANKING (HOLDINGS) SUISSE, GLOBAL**

## *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.