



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XZP92SBZ

*Company Name:* **HSBC Holdings plc**

*Company Number:* **00617987**

*Received for filing in Electronic Format on the:* **10/03/2011**

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*New Appointment Details*

*Date of Appointment:* **01/03/2011**

*Name:* **MRS LAURA MAY LUNG CHA**

*Consented to Act:* **YES**

*Service Address:* **HSBC BUILDING LEVEL 35 1 QUEEN'S ROAD  
CENTRAL  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **05/12/1949**

*Nationality:* **CHINESE**

*Occupation:* **COMPANY DIRECTOR**

## *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.