

288a (ef)

Appointment of a Director or Secretary



Company Name: HSBC ACTUARIES AND CONSULTANTS LIMITED

Company Number: 00676122

Received for filing in Electronic Format on the: 18/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/07/2008

Name: KEVIN ROHAN TAYLOR

Consented to Act: YES

Usual Residential Address: 3 OVAL ROAD

CROYDON ENGLAND CR0 6BG

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/09/2008 Authenticated: Yes (E/W)