



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XBNDJ9NN

*Company Name:* **HSBC ACTUARIES AND CONSULTANTS LIMITED**

*Company Number:* **00676122**

*Received for filing in Electronic Format on the:* **07/05/2009**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **22/04/2009**

*Name:* **PAULINE LOUISE MCQUILLAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2009**

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