



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 676122

Company Name in full HSBC Actuaries and Consultants Limited

Date of appointment Day Month Year Day Month Year
2 7 0 7 2 0 0 0 †Date of Birth 3 1 0 8 1 9 5 9

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Andrew Michael Morley

Surname

DIXON

Previous
Forename(s)

Previous
Surname

Usual residential
address

Southward

2 Upper Rose Hill

Post town Dorking

Postcode RH4 2EB

County / Region Surrey

Country England

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date 27-7-00

A director, secretary etc must sign the form below.

Signed

Date 27-7-00

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Nigel Barker
Assistant Secretary
HSBC Holdings plc
2nd Floor
10 Lower Thames Street
London
EC3R 6AE
Tel: 0207 260 8182

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



code

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

676122

† Directors only.

† Other directorships

Current Directorships for Andrew Michael Morley DIXON

GHC Financial Institutions Insurance Services Limited

HSBC Gibbs International Property Limited

HSBC Gibbs Treaty Limited

Lawinsure Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.