



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XLBK3R5C

*Company Name:* **HSBC Investment Residuary Limited**

*Company Number:* **00976092**

*Received for filing in Electronic Format on the:* **27/01/2011**

---

*New Appointment Details*

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

*Name:* **MR GERARD MATTIA**

*Consented to Act:* **YES**

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

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

*Date of Birth:* **12/11/1964**

*Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## *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.