

AP01 (ef)

Appointment of Director



Company Name:

HSBC International Financial Services (UK) Limited

Company Number: 00980554

Received for filing in Electronic Format on the: 02/10/2012

New <u>Appointment</u> Details

Date of Appointment: 25/09/2012

Name: JONATHAN JAMES CALLADINE

Consented to Act: YES

Service Address: **8 CANADA SQUARE**

LONDON

UNITED KINGDOM

E14 5HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth:

24/03/1966

Nationality:

BRITISH

Occupation:

BANK OFFICIAL

Authorisation

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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.