



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 980554

Company Name in full HSBC International Financial Services (UK) Limited

Date of appointment Day Month Year 3 1 0 7 2 0 0 0 †Date of Birth Day Month Year 0 7 0 9 1 9 4 8

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s) Terence John

Surname DAY

Previous Forename(s)

Previous Surname

Usual residential address 141 Western Road

Post town Billericay

Postcode CM12 9JH

County / Region Essex

Country England

† Nationality British

† Business occupation Accountant

† Other directorships (additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 8/8/00

A director, secretary etc must sign the form below.

Signed

Date 8/8/00

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

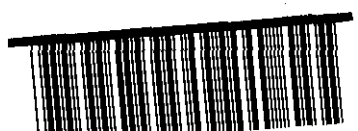
Robert Musgrove  
HSBC Holdings plc  
Group Company Secretary's Department  
10 Lower Thames Street  
London EC3R 6AE

\* 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



A15  
COMPANIES HOUSE

0677  
09/08/00

F01

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

# 288a

## APPOINTMENT of director or secretary

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

**Company Number****980554**

† Directors only.

† Other directorships

**Current Directorships for Terence John DAY****Griffin International Limited****HSBC Participations (UK) 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.