



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

158 5283

Company Name in full

BERMUDA ADVISORS LIMITED

Date of
appointment

Day Month Year
1 5 1 2 2 0 0 4

†Date of
Birth

Day Month Year
1 1 0 6 1 9 5 9

Appointment form

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GUY ANTHONY

Surname

HAMILTON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

COTE DE LA RIGONDAINE, LA RIGONDAINE

Post town

GRANVILLE

Postcode

JE3 944

County / Region

JERSEY, C.I.

Country

†Nationality

BRITISH / BY BIRTH
AUSTRALIAN / BY DESCENT

†Business occupation

BANK EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

07 DEC 04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MICHAEL JAMES SEGUSS

Date

08 DEC 04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form



A27
COMPANIES HOUSE

0643
20/01/05

A55
COMPANIES HOUSE

U413
24/12/04

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number

1585283

† Directors only.

† Other directorships

SEE ATTACHED

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.

DIRECTORSHIPS - GUY ANTHONY HAMILTON

Number	Company Name	Appointed	Resigned	Place of Incorporation
76924	HSBC (General Partner) Limited	04FEB02		Jersey
52911	HSBC International Holdings (Jersey) Limited	15FEB02		Jersey
5613	HSBC Private Bank Holdings (C.I.) Limited	26FEB02		Jersey
1999/026100/06	HSBC Fund Management Company (Africa) Limited	26FEB02		South Africa
16749	HSBC International Sterling Income Fund Limited	01MAR02		Jersey
53452	HSBC International Guaranteed Capital Investments Bonds Limited	01MAR02		Jersey
44114	HSBC Fund Administration (Jersey) Limited	01MAR02	24OCT02	Jersey
52912	HSBC Funds Nominee (Jersey) Limited	01MAR02	24OCT02	Jersey
2818	HSBC Bank International Limited	15MAR02		Jersey
84.174	HSBC International Select Fund	31MAY02		Luxembourg
29656	HSBC Investment Management (International) Limited	28NOV02		Jersey
86240	HSBC Bank (General Partner) Limited	16OCT03		Jersey

I CERTIFY THIS AS CORRECT

SIGNED.....

DATED..... 07 DECO4.....