In accordance with Section 167 of the Companies Act 2006

Country

CH01

Change of director's details

BLUEPRINT

OneWorld

You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is for What this form is NOT You may use this form to change You cannot use this form the details of a corporat the details of an individual who is a To do this, please use fo director 'Change of corporate di 20/05/2010 details'. COMPANIES HOUSE Company details → Filling in this form Company number 8 Please complete in typescript or in Company name in full HSBC International Financial Advisers (UK) Limited bold black capitals. All fields are mandatory unless specified or indicated by * Director's current details on the Register • Date of birth* Current details This information is used to identify Title* your details on the public record. This is voluntary information and if Full forename(s) David John completed it will be placed on the public record Surname Nibloe Date of change of details 42 43 Date of change of 7 2 ^ў О ⁷ 1 details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Title* O New name Please enter your new name. Full forename(s) € Surname 9 Change of service address • Service address This is the address that will appear Building name/number on the public record. This does not have to be your usual residential Street address. Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of directors as the County/Region company's registered office Postcode If you provide your residential

I confirm that there has been no change in the company's register of

directors' residential addresses

CHFP010 10/09 Version 2 0

public record

changed.

address here it will appear on the

your usual residential address has

Please complete Section 5a if

CH01 Change of director's details

6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name		
Company name	Soraya Helen Maguire	
Address	HSBC Bank Middle East Limited	
	P O Box 315	
	· · · · · · · · · · · · · · · · · · ·	
Past town	St Helier	
County/Region		
Postcode	J E 4 8 U B	
Country	Jersey	
DX		
T al ephone		

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed in Section 3 the date of change of details.
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- Any new address must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have entered the relevant change of details.☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk