



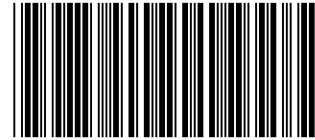
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HSBC OVERSEAS HOLDINGS (UK) LIMITED**

*Company Number:* **01656361**



*Received for filing in Electronic Format on the:* **24/01/2008**

XCNV5WME

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **21/01/2008**

*Name:* **SHERYL SLATER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM E14 5HQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **25/08/1969**     *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **24/01/2008**     *Authenticated:* **Yes (E/W)**