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Change in the details of a Director or Secretary



Company Name: HSBC OVERSEAS HOLDINGS (UK) LIMITED

Company Number: 01656361

Received for filing in Electronic Format on the: 17/12/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: NICKESHA ELIZA GRAHAM-BURRELL

New Details

Date of Change: 05/12/2008

New Address: 33 JEVINGTON WAY

LEE

LONDON SE12 9NF

Authorisation

Authoriser Designation: secretary Date Authorised: 16/12/2008 Authenticated: Yes (E/W)