



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X04D1YAN

Company Name: **HSBC Overseas Holdings (UK) Limited**

Company Number: **01656361**

Received for filing in Electronic Format on the: **11/10/2011**

New Appointment Details

Date of Appointment: **16/09/2011**

Name: **IAIN MACKINNON**

Consented to Act: **YES**

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.