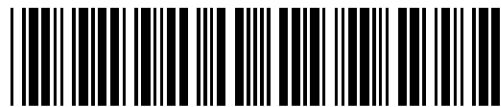




Appointment of Secretary

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

Company Number: **01656361**



Received for filing in Electronic Format on the: **01/10/2019**

X8F601K8

New Appointment Details

Date of Appointment: **23/09/2019**

Name: **MRS NICOLA CAROL HOPKINS**

The company confirms that the person named has consented to act as a secretary.

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

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