



Appointment of Director

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

Company Number: **01656361**



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New Appointment Details

Date of Appointment: **01/07/2020**

Name: **MR RICHARD BOYNS**

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

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

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

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Occupation: **HEAD OF CAPITAL MANAGEMENT**

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