

## 288a (ef)

## Appointment of a Director or Secretary



Company Name:

HSBC EUROPEAN CLIENTS DEPOSITARY RECEIPTS NOMINEE (UK) LIMITED

Company Number: 01662286

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## New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/10/2008

Name: SARAH MAHER

Consented to Act: YES

Usual Residential Address: FLAT 3 10 BEDFORD HILL

BALHAM LONDON SW12 9RG

Date of Birth:

Nationality:

Occupation:

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 21/10/2008 Authenticated: Yes (E/W)