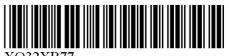


## 288a (ef)

## Appointment of a Director or Secretary



Company Name: HSBC EUROPEAN CLIENTS DEPOSITARY RECEIPTS NOMINEE (UK)

LIMITED

Company Number: 01662286

Received for filing in Electronic Format on the: 02/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: MICHAEL ANTHONY MCPOLIN

Consented to Act: YES

Usual Residential Address: 27 LITTLE FRYTH

FINCHAMPSTEAD WOKINGHAM UNITED KINGDOM

**RG40 3RN** 

Date of Birth: 05/10/1966 Nationality: BRITISH

Occupation: HEAD OF UK SUB-CUSTODY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/07/2009 Authenticated: Yes (E/W)