



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQ32XB77

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 Appointment 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)**