



Appointment of Secretary

Company Name: **HSBC European Clients Depositary Receipts Nominee (UK) Limited**

Company Number: **01662286**



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New Appointment Details

Date of Appointment: **19/02/2016**

Name: **MS ROMANA LEWIS**

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

Service Address: **8 CANADA SQUARE
14TH FLOOR CANARY WHARF
LONDON, GREATER LONDON
ENGLAND
ENGLAND
E145HQ**

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