



Companies House  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XYJLBETH

Company Name: **HSBC INSURANCE (INTERNATIONAL) HOLDINGS LIMITED**

Company Number: **01662287**

Received for filing in Electronic Format on the: **09/11/2009**

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*New Appointment Details*

Position: **SECRETARY**

Date of Appointment: **24/09/2009**

Name: **KATE ELIZABETH HUDSON**

Consented to Act: **YES**

Usual Residential Address: **13C VERA ROAD  
LONDON  
SW6 6RW**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

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*Authorisation*

Authoriser Designation: **director**

Date Authorised: **09/11/2009**

Authenticated: **Yes**