

353

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Register of members

The register of members is kept at;

1798474		
HSBC General Insura	nce Services (U	K) Limited

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

8 Canada Square

Post town

County / Region

London

Postcode

E14 5HO

Signed

NinBaslade

Date

25-02-03

hames

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A4\$ COMPANIES HOUSE 28/02/03

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Miss C Linehan Secretary to N Black HSBC Bank plc Level 42, 8 Canada Square London E14 5HQ

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh