

288a (ef)

Appointment of a Director or Secretary



Company Name: HSBC GENERAL INSURANCE SERVICES (UK) LIMITED

Company Number: 01798474

Received for filing in Electronic Format on the: 26/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/06/2009

Name: ANDREW KERR ADAM FERGUSON

Consented to Act: YES

Usual Residential Address: OLD STOCKS THE GLEN

PAMBER HEATH BASINGSTOKE

HANTS RG26 3DY

Date of Birth: 25/03/1951 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 26/08/2009 Authenticated: Yes (E/W)