

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1798474

**Company Name in full**

HSBC General Insurance Services (UK) Limited

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

0 1 0 1 2 0 0 4

† Date of  
Birth

Day Month Year

0 7 0 9 1 9 5 1

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Nicholas Charles

Surname

WEAVER

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Ivy House, 50 Perton Road

Post town

Wolverhampton

Postcode

WV6 8DJ

County / Region

Country

England

† Nationality

British

† Business  
occupation

Managing Director -  
Portfolio of Key

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

*[Signature]*

Date

1/10/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Nir Dolbe*

Date

21-01-04

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

Clare Linehan, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, England

Tel: 0207 991 0594  
Fax: 0207 991 4639

DX number

DX exchange

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A23  
COMPANIES HOUSE

\*A19DCS2K\*

0079  
26/01/04

**Company Number**

1798474

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

1798474

**Company Name in full**

HSBC General Insurance Services (UK) Limited

Name

Nicholas Charles WEAVER

Company Name	Resignation
<del>HSBC Select (UK) Limited</del>	

- 1 JAN 2004

HSBC Bank plc

MEMO

To N C Weaver Divisional Director Portfolio, Personal Banking NHH	Date 05JAN2004
From Nicola Black, Assistant Secretary	Sender's Reference
Subject HSBC GENERAL INSURANCE SERVICES (UK) LIMITED	Receiver's Reference
To Facsimile No From Facsimile No	Total No. of Pages

I enclose the Companies House Form 288a in respect of your appointment as a Director of HSBC General Insurance Services (UK) Limited with effect from 1 January 2004.

Please check the details on the form are correct, sign the Consent Signature box only and return the form to me as soon as possible for countersigning and lodging with the Registrar of Companies.

You should not be concerned if other HSBC Group current and past directorships are not shown on the form as it is not a statutory requirement.

For Consumer Credit Act purposes, please confirm that the answer to all the following questions is "No". If not, please provide details:

Have you ever applied for a consumer credit licence in the past? N  
Have you had any county court judgements against you in the last 3 years? N  
Have you been a director or controller of any companies wound-up or liquidated (in the last 3 years)? N  
Are you an undeclared or undischarged bankrupt (in the last 5 years)? N  
Have you ever been convicted of an offence? N  
Have you ever been a director/controller of an organisation convicted of an offence? N.

Please call me with any queries. Many thanks.



Nicola Black  
8CS 42 - Ext. 7991 2652