

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

1798474		

HSBC General Insurance Services (UK) Limited

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Year Month Year Day Day † Date of 1 0 1 2 0 0 Birth

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

* Honours etc

Nicholas Charles

WEAVER

Previous surname(s)

Ivy House, 50 Perton Road

Wolverhampton

Postcode

WV6 8DJ

England Country

British

† Business occupation

Managion Director

PREMIER THEY RANGE

200

See attached schedule

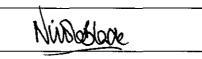
I consent to act as ** director /-secretary of the above named company

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

Date

21-01-04

(**a director / secretary /-administrator / administrativ

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 Tel 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: DX 33050 Cardiff

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

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



COMPANIES HOUSE

	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

Company Name in full

List of other directorships Schedule to form 288a

	17984	174					
	HSBC	General	Insurance	Services	(UK)	Limited	
ſ							

Name

Nicholas Charles WEAVER

Company Name	Resignation
HSBC-Scleet (UK) Limited	
HDDO BOLOGO (ON) HEMILOGO	

То	Date
N C Weaver	05JAN2004
Divisional Director	1
Portfolio, Personal Banking	
NHH /d	
From	Sender's Reference
Nicola Black, Assistant Secretary	
Subject	Receiver's Reference
HSBC GENERAL INSURANCE SERVICES (UK) LIMITED	
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?

Have you been a director or controller of any companies wound-up or liquidated (in the last 3 years)?

Are you an undeclared or undischarged bankrupt (in the last 5 years)? N
Have you ever been convicted of an offence?

Have you ever been a director/controller of an organisation convicted of an offence?

Please call me with any queries. Many thanks.

Nicola Black

8CS 42 - Ext. 7991 2652