

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1803272

Company Name in full

HSBC Equity Nominee Number 34 (UK) Limited

Appointment
form

Notes on completion
appear on next page.

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)Date of
appointment

Day Month Year

0 1 0 2 2 0 0 5

† Date of
Birth

Day Month Year

1 9 1 0 1 9 6 1

X

as secretary

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

* Honours etc

Nigel

WOOD

Previous
surname(s)

7 Lynwood Grove

Orpington

Postcode BR6 0BD

Kent

Country England

British

† Business
occupation Manager

None

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

Consent signature

Nigel Wood.

Date

1/2/05

A director, secretary etc must sign the form below.

Signed

Frances Niven

Date

1/2/05

(**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.

Frances Niven, HSBC Holdings plc, Level 42, 8 Canada
Square, LONDON, EC3R 6AE, UK

Tel

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



A06
COMPANIES HOUSE

0083
17/02/05

Company Number

1803272

† 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.