

288a (ef)

Appointment of a Director or Secretary



Company Name: HSBC EQUITY NOMINEE NUMBER 34 (UK) LIMITED

Company Number: 01803272

Received for filing in Electronic Format on the: 10/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/06/2009

Name: ARJUN KUMAR BAMBAWALE

Consented to Act: YES

Usual Residential Address: 39 MAXWELL ROAD

LONDON ENGLAND

UNITED KINGDOM

SW62HT

Date of Birth: 21/07/1962 Nationality: INDIAN

Occupation: REGIONAL HEAD OF CUSTODY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/06/2009 Authenticated: Yes (E/W)