

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1895196

Χ

CONROY

British

Company Name in full

CVL Limited (now HSBC Investment Holdings (UR) Limited)

APPOINTMENT of director or secretary

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME * Style / Title

Forename(s)

` '

Surname

Previous

forename(s)
Usual residential

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year

1 6 0 4 2 0 0 3 † Date of Birth

as secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

Birth 2 8 0 6 1 9 6 6

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

Month

Year

Day

* Honours etc

surname(s)

Bernadette Sarah

Previous

Clademuir Poad

3 Gladsmuir Road

High Barnet

Postcode EN

EN5 4PJ

England

Hertfordshire Country

† Business occupation

Banker

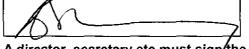
See attached schedule

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

Consent signature

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

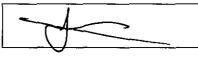
Signed



Date

10/3/03

A director, secretary etc must sign/the form below.



Date

10/3/03

(**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.

Robert Musgrove, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, United Kingdom

Tel

DX number

DX exchange



A15 COMPANIES HOUSE

0618 05/07/03 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

r

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

	Company Number	1895196
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.





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CHFP010

List of other directorships Schedule to form 288a

Company Number	1895196
Company Name in full	CVL Limited
Name	Bernadette Sarah CONROY
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Company Name	Resignation
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