

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1895196

Company Name in full

HSBC Investment Holdings (UK) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 1 0 7 2 0 0 3

† Date of
Birth

Day Month Year
2 4 0 3 1 9 5 2

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

David William

Surname

GILMAN

Previous
forename(s)

Previous

surname(s)

**Usual residential
address**

32 Riverside Drive, Selly Oak

Post town

Birmingham

Postcode

B29 7ES

County / Region

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

David Gilman

Date

12/7/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Gilman

Date

29/7/03

(**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.

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

Tel

DX number

DX exchange



A36
COMPANIES HOUSE

0241
13/08/03

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

or

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.

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

CHFP010

Company Number

1895196

Company Name in full

HSBC Investment Holdings (UK) Limited

Name

David William GILMAN

List of other directorships Schedule to form 288a

Company Name	Resignation
Albury Finance Limited (struck off 26-01-1999)	31/07/1998
Assetfinance December (N) Limited	02/07/1999
Assetfinance December (O) Limited	02/07/1999
Assetfinance June (H) Limited	25/04/2001
Assetfinance June (I) Limited	25/04/2001
Assetfinance June (K) Limited	24/04/2001
Assetfinance June (L) Limited	25/04/2001
Assetfinance March (H) Limited	30/01/2001
Assetfinance March (I) Limited	30/01/2001
Assetfinance March (J) Limited	30/01/2001
Assetfinance March (K) Limited	30/01/2001
Assetfinance September (P) Limited	06/03/2000
FTG Limited	
Griffin International Limited	02/07/1999
HSBC Asia Pacific Holdings (UK) Limited	02/07/1999
HSBC Property (UK) Limited	
Motability Finance Limited	
South Yorkshire Light Rail Limited	