



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XP3AY2TS

Company Name: **HSBC GIBBS (HCA) LIMITED**

Company Number: **01974829**

Received for filing in Electronic Format on the: **03/09/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/08/2008**

Name: **PAULINE LOUISE MCQUILLAN**

Consented to Act: **YES**

Usual Residential Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

Authenticated: **Yes (E/W)**