

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

02236448

Company Name in full

HSBC London Holdings Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 4 0 6 2 0 0 4

† Date of
Birth

Day Month Year
0 1 0 4 1 9 6 6

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Nicola Suzanne

Surname

BLACK

Previous
forename(s)

Nicola Suzanne

Previous
surname(s)

Clarke

**Usual residential
address**

Springfield, 24 Drovers Way

Post town

Bishops Stortford

Postcode

CM23 4GF

County / Region

Herts

Country

England

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Nicola Suzanne

Date

02-07-04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robert Musgrove

Date

24/6/04

(**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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

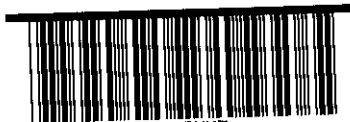
DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A14
COMPANIES HOUSE

0361
08/07/04

Company Number

02236448

† 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

02236448

Company Name in full

HSBC London Holdings Limited

Name

Nicola Suzanne BLACK

List of other directorships Schedule to form 288a

Company Name	Resignation
C.C.F. Finance (UK)	16/12/2003
CCF Charterhouse Corporate Finance Limited	20/01/2004
CFD Nominees Limited [652a filed]	21/05/2003
Charterhouse Administrators (D.T.) Limited	18/07/2003
Charterhouse Distributor Finance Limited (652a filed)	30/05/2003
Charterhouse Export Credit Limited	29/07/2003
Charterhouse Financial Services Limited (652a filed)	22/04/2003
Charterhouse Middle East Limited [652a filed]	29/04/2003
Charterhouse Nominees Limited [652a filed]	29/04/2003
Charterhouse SECS Limited [652a filed]	30/05/2003
Charterhouse Tilney Limited [652a filed]	30/05/2003
James Capel Pacific Limited (dissolved 11SEP01)	11/09/2001
Keyser Ullmann Limited	18/07/2003
Keyser Ullmann Nominees (Securities) Limited	15/04/2003
Keyser Ullmann Securities Limited [652a filed]	30/05/2003
Landcastle (CLH) Limited	12/08/2003
Landcastle Limited	29/03/2003
Montagu Pension Trustees Limited	25/03/2003
Myrayarn Limited	18/07/2003
Myrayarn Limited	18/07/2003
Paternoster Directors Limited (652a filed)	30/05/2003
Paternoster Nominees Limited [652a filed]	30/05/2003
Paternoster Secretaries Limited (652a filed)	30/05/2003
Paternoster Securities Limited (652a filed)	30/05/2003
PR Nominees Limited (652a filed)	30/05/2003
St. Paul's Stores Limited	20/05/2003
T. T. Nominees Limited [652a filed]	29/04/2003
Ullmann Nominees Limited [652a filed]	30/05/2003