

## 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	† Date of Birth	Day	Month	Year
2	4	06	01	04	19	66

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.

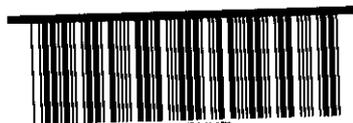
Robert Musgrove, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, United Kingdom

Tel

DX number

DX exchange



A14  
COMPANIES HOUSE

0361  
08/07/04

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**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**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.

**List of other directorships  
Schedule to form 288a**

*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

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