



# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02236448

Company Name in full HSBC London Holdings Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 29 Month 09 Year 97 †Date of Birth Day 24 Month 04 Year 48

Appointment as director

☒

as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Kenneth George

Surname

CUSHING

Previous Forename(s)

Previous Surname

Usual residential

4 Thrifts Mead

Post town

Theydon Bois

Postcode

CM16 7NF

County / Region

Essex

Country

† Nationality

British

† Business occupation

Financial Controller

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

X

Date

15.10.97

A director, secretary etc must sign the form below.

Signed

Date

15.10.97

(\*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

K H G Coates  
Assistant Secretary  
HSBC Holdings plc  
10 Lower Thames Street  
London EC3R 6AE  
Tel: 0171 260 8789



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COMPANIES HOUSE 16/10/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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****02236448**

† Directors only.

† Other directorships

**Past Directorships for Kenneth George CUSHING****British and Chinese Corporation Limited (03-Jul-1996)****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.