



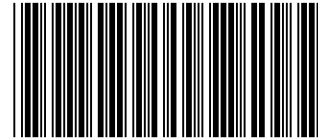
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HSBC LODGE FUNDING (UK) HOLDINGS**

*Company Number:* **02681141**



XLPR97KY

*Received for filing in Electronic Format on the:* **05/08/2005**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **13/07/2005**

*Name:* **FRANCES JULIE NIVEN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **73 CELESTIAL GARDENS  
LONDON  
UNITED KINGDOM SE13 5RU**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **05/08/2005**     *Authenticated:* **Yes (E/W)**