

AP01 (ef)

Appointment of Director



Company Name:

HSBC Lodge Funding (UK) Holdings

Company Number: 02681141

Received for filing in Electronic Format on the: 29/03/2017

New <u>Appointment</u> Details

Date of Appointment:

22/03/2017

Name:

ROB IRVIN

The company confirms that the person named has consented to act as a director.

Service Address:

8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/02/1978

Nationality:

BRITISH

Occupation:

CHIEF FINANCIAL OFFICER

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



COMPANY NAME: HSBC LODGE FUNDING (UK) HOLDINGS

COMPANY NUMBER: 02681141

A second filed AP01 was registered on 07/06/2017.