



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X908P5C8

Company Name: **HSBC RAIL (UK) LIMITED**

Company Number: **02912638**

Received for filing in Electronic Format on the: **03/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/12/2008**

Name: **SIMON FINDLAY PURVES**

Consented to Act: **YES**

Usual Residential Address: **8 GRANGE ROAD
HIGHGATE
LONDON
N6 4AP**

Date of Birth: **05/07/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

2770531 COPY HSBC FUNDING (UK) PLC

2747918 CORSAIR PROPERTIES LIMITED

2770531 HSBC FUNDING (UK) PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**