



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 3193708

Company Name in full HSBC Equator Bank plc



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 19 10 98 †Date of Birth Day Month Year 19 01 50

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)

Jonathan James Valentine

Surname

Elwes

Previous Forename(s)

Previous Surname

Usual residential address

The Old Rectory

Lydlinch

Post town

Sturminster Newton

Postcode

DT10 2JA

County / Region

Dorset

Country

England

† Nationality

British

†Business occupation

Manager

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Date 12 Nov 1998

** Please delete as appropriate

Signed

Date 16 Nov 1998

(**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

Richard W Quin
Secretary
HSBC Investment Bank plc
10 Lower Thames Street
London EC3R 6AE
Tel: 0171 260 9236



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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

3193708

† 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.