

288a (ef)

Appointment of a Director or Secretary



Company Name: HSBC EQUATOR (UK) LIMITED

Company Number: 03193708

Received for filing in Electronic Format on the: 18/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/05/2009

Name: ROBERT HUGH MUSGROVE

Consented to Act: YES

Usual Residential Address: 8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/05/2009 Authenticated: Yes (E/W)