

Appointment of Director

Company Name: HSBC GLOBAL SERVICES LIMITED

Company Number: 05639234

Received for filing in Electronic Format on the: 14/05/2018

New Appointment Details

Date of Appointment: 16/04/2018

Name: MR MICHAEL STEWART HENLEY

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1960

Nationality: BRITISH

Occupation: BANKER

Authorisation

Authenticated
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