

288a (ef)

Appointment of a Director or Secretary



Company Name: HSBC ASSET FINANCE M.O.G. HOLDINGS (UK) LIMITED

Company Number: 06606400

Received for filing in Electronic Format on the: 22/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 12/09/2008

Name: ROBERT HUGH MUSGROVE

Consented to Act: YES

Usual Residential Address: 6 BARN MEADOW

STAPLEHURST TONBRIDGE

KENT ENGLAND TN12 0SY

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 22/01/2009 Authenticated: Yes (E/W)