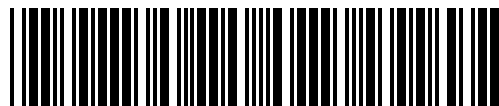




Appointment of Director

Company Name: **HSBC UK BANK PLC**

Company Number: **09928412**



Received for filing in Electronic Format on the: **10/01/2024**

XCUEDCBL

New Appointment Details

Date of Appointment: **01/01/2024**

Name: **ZOE ANDREA KNIGHT**

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

Service Address: **1 CENTENARY SQUARE
BIRMINGHAM
UNITED KINGDOM
B1 1HQ**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

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