



Appointment of Secretary

Company Name: **HSBC UK Holdings Limited**

Company Number: **10587192**



Received for filing in Electronic Format on the: **01/02/2018**

X6YVEIVT

New Appointment Details

Date of Appointment: **29/01/2018**

Name: **DANIELLE PASS**

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

Service Address: **8 CANADA SQUARE
41ST FLOOR
CANARY WHARF
UNITED KINGDOM
E145HQ**

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