



Companies House

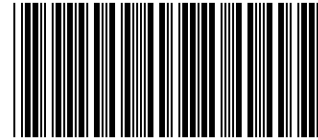
— for the record —

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Appointment of a Director or Secretary

Company Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

Company Number: **00228660**



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Received for filing in Electronic Format on the: **19/05/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **08/05/2006**

Name: **PAULINE LOUISE MCQUILLAN**

Consented to Act: **Yes**

Usual Residential Address **1 BOLNEY COURT
PORTSMOUTH ROAD
SURBITON
SURREY
ENGLAND KT6 4HX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**