



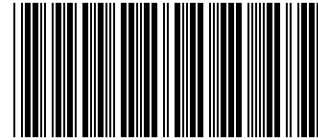
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **00228660**



Received for filing in Electronic Format on the: **25/10/2007**

XVGTVU3T

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **GEORGE WILLIAM BAYER**

New Details

Date of Change: **21/10/2007**

New Address: **FLAT 1
OLD BANK HOUSE
110 BERMONDSEY STREET
LONDON SE1 3TX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**