

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: 23/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/06/2008

Name: MICHAEL JOHN RUSSELL-BROWN

Consented to Act: YES

Usual Residential Address: BROOK HOUSE CAKEBOLE

CHADDESLEY CORBETT

WORCESTERSHIRE

DY10 4RQ

Date of Birth: 08/02/1948 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

1373876 MOTABILITY FINANCE LIMITED

1023742 VOCA LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 23/06/2008 Authenticated: Yes (E/W)