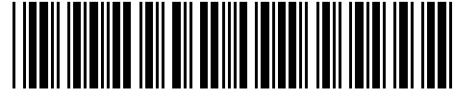




*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XTHZ9MAB

*Company Name:* **HSBC Bank plc**

*Company Number:* **00014259**

*Received for filing in Electronic Format on the:* **05/08/2010**

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*New Appointment Details*

*Date of Appointment:* **22/07/2010**

*Name:* **PETER WILLIAM BOYLES**

*Consented to Act:* **YES**

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **01/02/2010 HSBC FRANCE- VICE -PRÉSIDENT DU CA ET**

## *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.