



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XXFVRP0K

Company Name: **HSBC Bank plc**

Company Number: **00014259**

Received for filing in Electronic Format on the: **11/11/2010**

New Appointment Details

Date of Appointment: **01/10/2010**

Name: **MONSIEUR PHILIPPE JACQUES CLAUDE HOUZE**

Consented to Act: **YES**

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/11/1947**

Nationality: **FRENCH**

Occupation: **NON-EXECUTIVE DIRECTOR**

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.