

Appointment of Director

Company Name: HSBC BANK PLC

Company Number: 00014259

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New Appointment Details

Date of Appointment: 01/03/2020

Name: MR NUNO GONCALO DE MACEDO E SANTANA DE ALMEIDA

MATOS

The company confirms that the person named has consented to act as a director.

Service Address: 8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

Country/State Usually

Resident:

MEXICO

Date of Birth: **/12/1967

Nationality: PORTUGUESE

Occupation: CHIEF EXECUTIVE OFFICER

Authorisation

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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