



**Companies House**

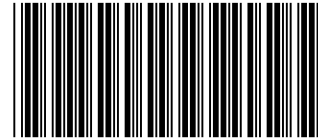
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **00228660**



XLH4771Z

*Received for filing in Electronic Format on the:* **03/08/2005**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **06/07/2005**

*Name:* **ALICE READ**

*Consented to Act:* **Yes**

*Usual Residential Address*      **32 COTTERELL COURT  
MOSELEY ROW  
LONDON SE10 0DU**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **03/08/2005**    *Authenticated:* **Yes (E/W)**