



Companies House

AP01 (ef)

Appointment of Director



X4MXEHAT

Company Name: **HSBC Bank Pension Trust (UK) Limited**

Company Number: **00489775**

Received for filing in Electronic Format on the: **24/12/2015**

New Appointment Details

Date of Appointment: **01/12/2015**

Name: **MR RICHARD MARK DIXON**

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: **UNITED KINGDOM**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **COMPANY 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.