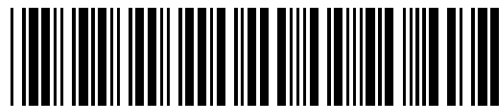




Appointment of Director

Company Name: **HSBC PRIVATE BANK (UK) LIMITED**

Company Number: **00499482**



Received for filing in Electronic Format on the: **30/05/2018**

X772WYSQ

New Appointment Details

Date of Appointment: **15/05/2018**

Name: **CHARLES BOULTON**

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: ****/04/1971**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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