

Appointment of Director

Company Name: HSBC GROUP NOMINEES UK LIMITED

Company Number: 00753094

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New Appointment Details

Date of Appointment: 17/12/2018

Name: KAREN PATRICIA PISARCZYK

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: **/06/1968

Nationality: AMERICAN

Occupation: LAWYER

Authorisation

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