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Appointment of a Director or Secretary

Company Name: HSBC FUNDING SERVICES LIMITED

Company Number: 00784773

Received for filing in Electronic Format on the: 19/05/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 25/04/2006

Name: PAULINE LOUISE MCQUILLAN

Consented to Act: Yes

Usual Residential Address 1 BOLNEY COURT

PORTSMOUTH ROAD

SURBITON SURREY

ENGLAND KT6 4HX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/05/2006 Authenticated: Yes (E/W)