



**Companies House**

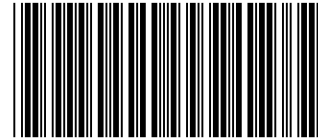
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HSBC FUNDING SERVICES LIMITED**

*Company Number:* **00784773**



XLN6B7JC

*Received for filing in Electronic Format on the:* **04/08/2005**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **13/07/2005**

*Name:* **FRANCES JULIE NIVEN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **73 CELESTIAL GARDENS  
LONDON  
UNITED KINGDOM SE13 5RU**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **13/07/2005**     *Authenticated:* **Yes (E/W)**