



Appointment of Secretary

Company Name: **HSBC Insurance Holdings Limited**

Company Number: **00956325**



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New Appointment Details

Date of Appointment: **17/02/2016**

Name: **MS CHARLOTTE CAULFIELD**

The company confirms that the person named has consented to act as a secretary.

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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