

Appointment of Secretary

Company Name: HSBC LATIN AMERICA HOLDINGS (UK) LIMITED

Company Number: 01475009

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XBVGITMP

New Appointment Details

Date of Appointment: 15/11/2022

Name: MS. BARBARA PICKERING

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

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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