

AP01 (ef)

Appointment of Director



Company Name:

HSBC Issuer Services Depositary Nominee (UK) Limited

Company Number: 01526783

Received for filing in Electronic Format on the: 03/03/2016

New <u>Appointment</u> Details

Date of Appointment:

19/02/2016

Name:

MR RAFAEL MORAL SANTIAGO

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:

UNITED KINGDOM

Date of Birth:

**/03/1973

Nationality:

SPANISH

Occupation:

BANKER

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.