



## Appointment of Secretary

Company Name: **HSBC Overseas Holdings (UK) Limited**

Company Number: **01656361**



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### New Appointment Details

Date of Appointment: **21/11/2014**

Name: **KATHERINE DEAN**

Consented to Act: **YES**

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