



Appointment of Corporate Secretary

Company Name: **HSBC OVERSEAS HOLDINGS (UK) LIMITED**

Company Number: **01656361**



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New Appointment Details

Date of Appointment: **16/06/2022**

Name: **HSBC CORPORATE SECRETARY (UK) LIMITED**

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

Registered or Principal Office Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

UK Limited Company

Registration Number: **13087960**

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