

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

1851550

MAGIM Client HSBC GIS Nominee (UK) Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day	Month	Year	Day	Month	Year		
2	6	0	6	2	0	0	2

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\* Honours etc

Mark Raymond

ANDREWS

Previous surname(s)

66 Dupont Road, Raynes Park

London

Postcode

SW20 8E2

Country

England

British

† Business occupation

Bank Official

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

**Consent signature**

Date

08/07/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date

17/7/2002

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Robert Musgrove, HSBC Holdings plc, 10 Lower Thames

Street, London, EC3R 6AE, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



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1851550

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships**  
**Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

1851550

**Company Name in full**

MAGIM Client HSBC GIS Nominee (UK) Limited

**Name**

Mark Raymond ANDREWS

Company Name	Resignation
AMP Client HSBC Custody Nominee (UK) Limited	22/03/2000
HSBC Client Holdings Nominee (UK) Limited	
HSBC Equity Nominee Number 2 (UK) Limited	
HSBC Equity Nominee Number 33 (UK) Limited	
HSBC Equity Nominee Number 34 (UK) Limited	
HSBC Equity Nominee Number 35 (UK) Limited	
HSBC Equity Nominee Number 65 (UK) Limited	
HSBC European Clients Depositary Receipts Nominee (UK) Limited	
HSBC Global Custody Nominee (UK) Limited	
HSBC Issuer Services Common Depositary Nominee (UK) Limited	
HSBC Issuer Services Depositary Nominee (UK) Limited	
HSBC Marking Name Nominee (UK) Limited	
HSBC Overseas Nominee (UK) Limited	
HSBC Soc Lloyds Clients Nominee (UK) Limited	
HSBC SPMS Nominee (UK) Limited	
Midland Stockbrokers	