



Companies House

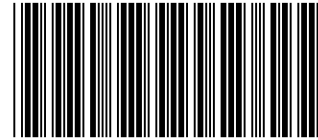
— for the record —

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Appointment of a Director or Secretary

Company Name: **HSBC FINANCE TRANSFORMATION (UK) LIMITED**

Company Number: **01889590**



X57APKC4

Received for filing in Electronic Format on the: **08/11/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/10/2006**

Name: **SARAH MAHER**

Consented to Act: **Yes**

Usual Residential Address **FLAT 3
10 BEDFORD HILL
BALHAM
LONDON
UNITED KINGDOM SW12 9RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**