



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XYR053ZT

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

*Company Number:* **01889590**

*Received for filing in Electronic Format on the:* **15/10/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **09/10/2008**

*Name:* **NICKESHA ELIZA GRAHAM-BURRELL**

*Consented to Act:* **YES**

*Usual Residential Address:* **179 DOWNHAM WAY  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 5EL**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2008**

*Authenticated:* **Yes (E/W)**