



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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

Company Number: **01889590**

Received for filing in Electronic Format on the: **11/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/03/2009**

Name: **PETER GORDON TAYLOR**

Consented to Act: **YES**

Usual Residential Address: **MOONRAKERS BEECH CLOSE
COBHAM
SURREY
UNITED KINGDOM
KT11 2EN**

Date of Birth: **15/01/1965**

Nationality: **BRITISH**

Occupation: **PROGRAMME DIRECTOR**

Other Directorships:

COBHAM SPORTS ASSOCIATION LIMITED

TAYLOR CHESTER ASSOCIATES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

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