



Companies House

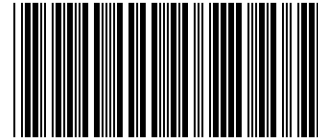
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **01889590**



Received for filing in Electronic Format on the: **19/07/2005**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/07/2005**

Name: **ROBERT HARVEY MUTH**

Consented to Act: **Yes**

Usual Residential Address **2 WILTON STREET
LONDON SW1X 7AF**

Date of Birth: **22/07/1952** *Nationality:* **AMERICAN**
Occupation: **BANKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**