

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2069116

Company Name in full

HSBC Stockbrokers Nominee (UK) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
0	3		0	9		2	0	0	0	3		0	1		1	9	5

† Date of Birth

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Mark Vincent

Surname

DAWSON

Previous forename(s)

Previous surname(s)

Usual residential address

42 Lordsfield Gardens, Overton

Post town

Basingstoke

Postcode

RG25 3EW

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

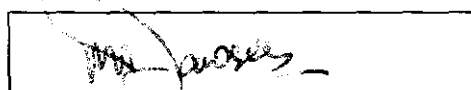
Bank Manager

† Other directorships (additional space next page)

None

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

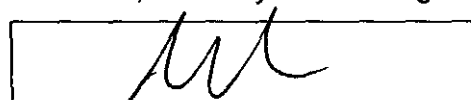
Consent signature



Date

A director, secretary etc must sign the form below.

Signed



Date

19/09/03

(**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.

Rhonda Barber, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, England

Tel

DX number

DX exchange



A44
COMPANIES HOUSE

0861
23/09/03

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

Companies House, Crown Way, Cardiff, CF14 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

Company Number

2069116

† 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.