

288a (ef)

Appointment of a Director or Secretary



Company Name: HSBC GIBBS TREATY LIMITED

Company Number: 02185318

Received for filing in Electronic Format on the: 13/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/08/2009

Name: GRAHAM ALAN FAUX

Consented to Act: YES

Usual Residential Address: THE LIMES EAST HANNINGFIELD ROAD

CHELMSFORD

ESSEX

UNITED KINGDOM

CM2 7TQ

Date of Birth: 05/12/1958 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

LIME TREE EXECUTIVE LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 12/08/2009 Authenticated: Yes (E/W)