



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HSBC OVERSEAS INVESTMENTS (UK) LIMITED**

Company Number: **02672355**



X5PSPKE6

Received for filing in Electronic Format on the: **10/11/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **20/10/2006**

Name: **SARAH MAHER**

Consented to Act: **Yes**

Usual Residential Address **FLAT 3
10 BEDFORD HILL
BALHAM
LONDON
UNITED KINGDOM SW12 9RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**