

AP01 (ef)

Appointment of Director



Company Name:

HSBC Lodge Funding (UK) Holdings

Company Number: 02681141

Received for filing in Electronic Format on the: 21/03/2016

New <u>Appointment</u> Details

Date of Appointment:

15/03/2016

Name:

MR SIMON EINAR LONG

The company confirms that the person named has consented to act as a director.

Service Address:

8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/02/1974

Nationality:

BRITISH

Occupation:

BANKER

Authorisation

1 1	٠, ٠		, :
Auth	onn	car	$\rho \alpha$

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.