



Appointment of Director

Company Name: **HSBC UK BANK PLC**

Company Number: **09928412**



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New Appointment Details

Date of Appointment: **01/05/2018**

Name: **DENISE MARY HOLT**

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: ****/10/1949**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Authorisation

Authenticated

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



Companies House

COMPANY NAME: HSBC UK BANK PLC

COMPANY NUMBER: 09928412

This document is a duplicate of form AP01 also registered on 18/05/2018 for Denise Mary Holt