

AP01 (ef)

Appointment of Director



Company Name:

HSBC UK HOLDINGS LIMITED

Company Number: 10587192

Received for filing in Electronic Format on the: 09/03/2018

New <u>Appointment</u> Details

Date of Appointment: 26/02/2018

Name: MR IAIN MACKINNON

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: **/03/1957

Nationality: **BRITISH**

Occupation: ACCOUNTANT

Authorisation

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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.