

Appointment of Secretary

Company Name: HSBC UK HOLDINGS LIMITED

Company Number: 10587192

020 X91Z1W1

Received for filing in Electronic Format on the: 31/03/2020

New Appointment Details

Date of Appointment: 26/03/2020

Name: STACEY ARNOLD

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

Service Address: 8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

Authorisation

| | 4- 4 - |
|------|-----------|
| Auth | enticated |

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