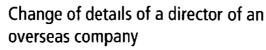
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** CH03





✓ What this form is for

You may use this form to change the details of an individual who is a director of an overseas company What this form is NOT
You cannot use this form
the details of a corporate
To do this, please use for
'Change of details of a co
director of an overseas con-



17/04/2015 COMPANIES HOUSE

#114

1	Overseas company details						
Company number	F C 0 0 0 2 9 8	→ Filling in this form					
Company name in full	The Hongkong and Shanghai Banking Corporation Limited	Please complete in typescript or in bold black capitals.					
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *					
2	Director's current details on the Register •						
Date of birth * 2	d 0 d 1 d 0 m 8 d 1 y 1 y 9 y 6 d 4	• Current details					
Title *		This information is used to identify your details on the public record					
Full forename(s)	Tzar Kuoı, Victor	This is voluntary information and if completed it will be placed on the public record					
Surname	Lı						
3	Date of change of details						
Date of change of	d O d 1						
details	Please complete the appropriate sections to indicate which of your details have changed	_					
4	Change of name details						
	Please enter your new name						
Title *							
Full forename(s)							
Surname		-					
5	Change of service address <sup>©</sup>						
Building name/number		Service address					
Street		This is the address that will appear on the public record. This does not.					
		have to be your usual residential address					
Post town		If you provide your residential					
County/Region		<ul> <li>address here it will appear on the public record</li> </ul>					
Postcode		Please complete Section 5a if your usual residential address					
Country		has changed					

OS CH03 Change of details of a director of an overseas company

6	Change of other details					·			
Change of Country/ State of residence									
Change of nationality  Change of business	Managing Director and Deputy Chairman of Cheung Kong (Holdings)	_							
occupation	Limited and CK Hutchison Holdings Limited	<u> </u>			_				
7	Authority of director								
	Is there a change in authority?	•	<ul> <li>If you have indicated that the extent of your authority is limited, please</li> </ul>						
	→ Yes Complete the sections below		prov	ide a	a brief	desci	ription	of th	6
	→ No Go to Section 8 (UK establishments)		iliniti Difyo			•	the bo		
Extent of authority	Please enter the extent of your authority as director Please tick one box	_	not a	uth	orised	to ac	t alon	e but	only
	☐ Limited ● ☐ Unlimited		the p	erso	n(s) v	vith w	the na /hom :		
			auth	orise	ed to a	act be	low		
Description of limited authority, if applicable		_							
	Are you authorised to act alone or jointly? Please tick one box	-							
	□ Alone								
	□ Jointly <b>®</b>	1							
If applicable, name(s)		_							
of person(s) with whom you are acting									
jointly									
8	UK establishments	ĺ							
	A return must be delivered in respect of any alteration to the company								
	particulars by each UK establishment If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK								
	establishments, provided it completes the table below	i							
	UK establishment name	Regis	egistration number						
			_ _	_					
		[_	_	_					
		_	_ļ_	_ļ					
		<u> </u>							
9	Signature								
	I am signing this form on behalf of the overseas company								
Signature	Signature X. D.	×							
	This form may be signed by								
	Director, Secretary, Permanent representative						,,		

# **OS** CH03

Change of details of a director of an overseas company

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record
Contact name Barbara Daly
Company name HSBC Holdings plc
Address 8 Canada Square
Post town London
County/Region
Postcode   E   1   4     5   H   Q
Country United Kingdom
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or

with information missing

### Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK match the information held on the public Register
- ☐ You have completed in Section 3 the date of change of details
- ☐ Any new address must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have entered the relevant change of details
- ☐ You have completed Section 8, if applicable
- ☐ You have signed the form

# Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

# Where to send

You may return this form to any Companies House address

#### **England and Wales**

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

#### Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

#### Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

## **Higher protection**

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

# Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk