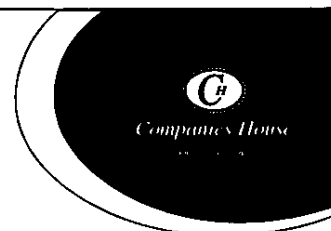


OS CH06

Change of details of a corporate secretary of an overseas company



☒ **What this form is for**
You may use this form to change
the details of a corporate secretary
of an overseas company

☐ **What this form is NOT for**
You cannot use this form if you
are changing the details of a corp
director To do this, please use
OS CH04 'Change of details o
corporate director of an overs
company'

FRIDAY



LD5 *L196GWMH* 18/05/2012 #78
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 6 2 1 7

Company name in full
or alternative name as
registered in the UK HSBC LION FUNDING (UK) LIMITED

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Corporate Secretary's current details on the Register¹

Corporate body/firm
name HSBC FINANCIAL SERVICES (CAYMAN) LIMITED

1 Current details
This information is used to identify
your details on the public record

3 Date of change of details

Date of change of
details d 1 d 3 m 1 m 2 y 2 y 0 y 0 y 7

Please complete the appropriate sections to indicate which of your details
have changed

4 Change of name details

Please enter your new name

Change of corporate
body/firm name HSBC BANK (CAYMAN) LIMITED

5 Change of registered or principal office address²

Building name/number

Street

Post town

County/Region

Postcode

Country

2 Registered or principal address
This is the address that will appear
on the public record This address
must be a physical location for the
delivery of documents. It cannot be
a PO box number (unless contained
within a full address), DX number or
LP (legal post in Scotland) number

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6 Change of European Economic Area (EEA) company details^①

Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register

New details where the company/firm is registered^②

New registration number

① EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

7 Change of non-EEA company details

Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register

Change of details of the legal form of the corporate body or firm

Change of details of governing law

If applicable, new details where the company/firm is registered^③

If applicable, the new registration number

③ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

8 Change of corporate secretary's authority

Please enter the extent of your authority as corporate secretary
Please tick one box

Extent of authority

- ☐ Limited^④
☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- ☐ Alone
☐ Jointly^⑤

If applicable, name(s) of person(s) with whom you are acting jointly

④ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

⑤ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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9

UK establishments

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

UK establishment name	Registration number							

10

Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X

6 Dmberg


X

This form may be signed by
Director, ~~Secretary~~, ~~Permanent representative~~


OS CH06

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 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	
Company name	HSBC BANK PLC
Address	8 CANADA SQUARE
Post town	LONDON
Country/Region	
Postcode	E 1 4 5 H Q
Country	
DX	
Telephone	020 7991 0591

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have entered in Section 3 the date of change of details
<input type="checkbox"/> You have entered the relevant change of details
<input type="checkbox"/> A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
<input type="checkbox"/> You have completed Section 9, if applicable
<input type="checkbox"/> You have signed the form

 Important information
Please note that all information on this form will appear on the public record.
 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

 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