



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXBTP3TJ

Company Name: **HSBC TRUST COMPANY (UK) LIMITED**

Company Number: **00106294**

Received for filing in Electronic Format on the: **09/10/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **02/09/2008**

Name: **MRS PAULINE LOUISE MCQUILLAN**

Consented to Act: **YES**

Usual Residential Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Date of Birth: **03/01/1978**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**