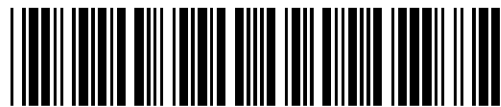




Appointment of Secretary

Company Name: **HSBC Bank plc**

Company Number: **00014259**



Received for filing in Electronic Format on the: **08/01/2018**

X6X69VDM

New Appointment Details

Date of Appointment: **01/01/2018**

Name: **LOREN WULFSOHN**

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

Authenticated

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