



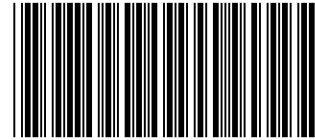
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HSBC BANK PLC**

Company Number: **00014259**



XEHRO5LX

Received for filing in Electronic Format on the: **26/05/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **09/05/2005**

Name: **DAVID CHARLES BUDD**

Consented to Act: **Yes**

Usual Residential Address **37 ST CHRISTOPHER'S HOUSE
ST CHRISTOPHER'S PLACE
LONDON W1V 1NL**

Date of Birth: **15/12/1953** *Nationality:* **BRITISH**
Occupation: **BANKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**