



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP055

Company Number 14259

Company Name in full HSBC Bank plc

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
01	09	2000	15	08	1952

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Charles-Henri

Surname

FILIPPI

Previous
Forename(s)

Previous
Surname

Usual residential
address

176 Boulevard Saint-Germain

Post town 75006 Paris

Postcode

County / Region

Country France

† Nationality

French

† Business
occupation

Bank Executive

† Other directorships
(additional space overleaf)

~~None~~ SEE OVERLEAF

I consent to act as ** director / secretary of the above named company

Consent Signature

Date 1/9/2000

A director, secretary etc must sign the form below.

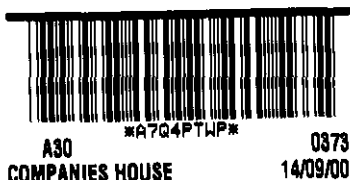
Signed

Date 13/9/2000

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Elizabeth Hobley
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE
Tel: 020 7260 3272

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

14259

† Directors only.

† Other directorships

CCF CHARTERHOUSE PLC

CCF CHARTERHOUSE EUROPEAN HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.