



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X12N3NU1

Company Name: **HSBC Bank plc**

Company Number: **00014259**

Received for filing in Electronic Format on the: **14/02/2012**

New Appointment Details

Date of Appointment: **01/02/2012**

Name: **ANTONIO PEDRO DOS SANTOS SIMOES**

Consented to Act: **YES**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1975**

Nationality: **PORTUGUESE**

Occupation: **HEAD OF RETAIL BANKING AND WEALTH MANAGEMENT, EURO**

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.