



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XT6G1M98

Company Name: **HSBC Bank plc**

Company Number: **00014259**

Received for filing in Electronic Format on the: **04/08/2010**

New Appointment Details

Date of Appointment: **22/07/2010**

Name: **ALEXANDER ANDREW FLOCKHART**

Consented to Act: **YES**

Service Address: **4 POLLOCK'S PATH
HONG KONG
THE PEAK
UNITED KINGDOM**

Country/State Usually Resident: **HONG KONG SAR**

Date of Birth: **22/12/1951**

Nationality: **BRITISH**

Occupation: **CHAIRMAN, PERSONAL AND COMMERCIAL BANKING AND INSU**

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.