



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X23F9S89

Company Name: **HSBC Holdings plc**

Company Number: **00617987**

Received for filing in Electronic Format on the: **04/03/2013**

New Appointment Details

Date of Appointment: **04/03/2013**

Name: **JAMES BRIEN COMEY**

Consented to Act: **YES**

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

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

Date of Birth: **14/12/1960**

Nationality: **US**

Occupation: **SENIOR RESEARCH SCHOLAR**

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.