



Companies House  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X94YR0TS

Company Name: **HSBC ASSET FINANCE M.O.G. HOLDINGS (UK) LIMITED**

Company Number: **06606400**

Received for filing in Electronic Format on the: **23/06/2008**

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*New Appointment Details*

Position: **DIRECTOR**

Date of Appointment: **23/06/2008**

Name: **MALCOLM JAMES BROOKES**

Consented to Act: **YES**

Usual Residential Address: **JUBILEE BELL CLOSE  
HALLOW  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6QA**

Date of Birth: **16/09/1955**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE,  
COMMERCIAL BANKING**

Other Directorships:

**2751517 ASSETFINANCE MARCH (O) LIMITED**

**1264523 ASSETFINANCE SEPTEMBER (B) LIMITED**

**2935906 CHURCH GREEN AMENITY LIMITED**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

*Authenticated:* **Yes (E/W)**