



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XO4PF733

Company Name: **BNY SPECIAL PURPOSE NOMINEES NO.2 LIMITED**

Company Number: **00806455**

Received for filing in Electronic Format on the: **04/02/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **01/08/1960**

Original Name: **JOHN MEIKLE JOHNSTON**

New Details

Date of Change: **04/02/2009**

New Address: **160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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