

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

928736

Company Name in full

The Bank of New York (Nominees) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	6	1	1	2	0
1	1	2	0	0	5

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Post town

Postcode

County / Region

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

None

I consent to act as ** director / secretary of the above named company

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Mr Clifford J Morris, The Bank of New York Europe
Limited, One Canada Square, London, E14 5AL, United
Kingdom Tel
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A22
COMPANIES HOUSE

18/11/2005

Company Number

928736

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

BNY Directorate Services Limited.

Current Directorships:

Name of Undertaking	Date of Appointment	Date of Cessation
Apax (OCS) Nominees Limited	16 Nov 05	
The Bank of New York (Nominees) Limited	16 Nov 05	
BNY GIL Client Account (Nominees) Limited	16 Nov 05	
BNY (Nominees) Limited	16 Nov 05	
BNY Norwich Union Nominees Limited	16 Nov 05	
BNY (OCS) Nominees Limited	16 Nov 05	
BNY SG NOMINEES LIMITED	16 Nov 05	
BNY JB Nominees Limited	16 Nov 05	
BNY Clearing International Nominees Limited	16 Nov 05	
BNY Clearing Nominees Limited	16 Nov 05	
BNY TY Nominees Limited	16 Nov 05	
Nutraco Nominees Limited	16 Nov 05	
Possfund Gilts Nominees Limited	16 Nov 05	
BNY CLASS Nominees Limited	16 Nov 05	
BNY CTOC Nominees Limited	16 Nov 05	
Rowan Nominees Limited	16 Nov 05	
Stock Lending Collateral (Equity) Nominees Limited	16 Nov 05	
Stock Lending Collateral (Gilt) Nominees Limited	16 Nov 05	
Waterhouse Nominees Limited	16 Nov 05	
Willstock Nominees Limited	16 Nov 05	

Past Directorships:

Name of Undertaking	Date of Appointment	Date of Cessation
None		