



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00928736

Company Name in full

THE BANK OF NEW YORK (NOMINEES) LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
02 03 2000

Date of Birth Day Month Year
13 05 1971

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

GARY, JOHN

Surname

HIPWELL

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

58, POLESDEN GARDENS,

Post town

WEST WIMBLEDON,

Postcode

SW20 0RW

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

John Gary Hipwell

Date

3/3/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Michael McAuliffe

Date

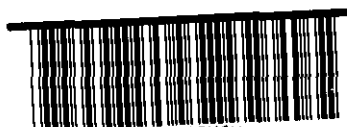
3-3-2000

** Please delete as appropriate

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.

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

MR. M. C. MCAULIFFE, SECRETARY,
c/o BANK OF NEW YORK, ONE CANADA SQUARE, LONDON E14 5AL.
Tel 0207 893 6336
DX number DX exchange



A11
COMPANIES HOUSE

0207
08/03/00

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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.