



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



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	11	1997		17	03	1957

### 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

Notes on completion  
appear on reverse.

Forename(s)

KENNETH A.

Surname

LOPIAN

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

8 Redman Farm Road

Post town

MENDHAM

Postcode

NJ 07945

County / Region

NEW JERSEY

Country

UNITED STATES

†Nationality

AMERICAN

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

NONE

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

X Consent signature

*[Signature]*

Date

12/16/97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19/12/97.

\* Voluntary details.  
† Directors only.

\*\* 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

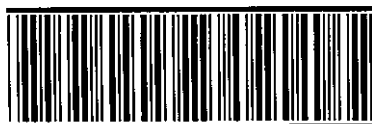
3, BIRCHIN LANE LONDON EC3V 9BY

Tel 0171 322 6336

DX number

DX exchange

D.R.E.T.



A11 \*AKI1C25W\* 234  
COMPANIES HOUSE 20/12/97

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.