

288a

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.

CHFP055

Company Number 928736

Company Name in full The Bank of New York (Nominees) Limited

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname

Usual residential
address

Day Month Year
2 5 0 7 2 0 0 0

†Date of
Birth

Day Month Year

Appointment as director ☒

as secretary ☐

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

*Honours etc

SHELFCO LTD.

Mareva House

4 George Street

Post town Nassau

Postcode

County / Region

Country Bahamas

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

None

I consent to act as ** director / secretary of the above named company
FOR AND ON BEHALF OF SHELFCO LTD.

Consent Signature

Date 25 JUL 2000

A director, secretary etc must sign the form below.

Signed

Date 26-7-2000

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

Miss T de Freitas
Legal Department
The Bank of New York Europe Limited
5th Floor, 67 Lombard Street
London EC3P 3DL
Tel: 020 7964 5406

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



A38
COMPANIES HOUSE

0451
28/07/00

Form revised July 1998

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**

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.