

288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

# 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

Date of  
appointment

Day Month Year

2 3 1 0 2 0 0 8

†Date of  
Birth

Day Month Year

3 1 1 0 1 9 6 3

## Appointment form

Appointment as director

✓

as secretary

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

Notes on completion  
appear on reverse

NAME \*Style / Title

Ms

\*Honours etc

Forename(s)

Anna Jane

Surname

Burns

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

One Canada Square

Post town

London

Postcode

E14 5AL

County / Region

United Kingdom

Country

†Nationality

British

†Business occupation

Bank Manager

†Other directorships  
(additional space overleaf)

Mellon Grafton Nominees Limited

Consent signature

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

*Anna Burns*

Date

6/11/08

A director, secretary etc must sign the form below

*Julie Forsyth*

Date

11/11/08

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

For and on behalf of BNY Secretaries (UK) Limited

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be used for this purpose.

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  
or LP - 4 Edinburgh 2



A41

COMPANIES HOUSE

WEDNESDAY

00928736

00928736

†Other directorships

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

[illegible]