

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			†Date of Birth		
Day	Month	Year	Day	Month	Year
2	3	1 0 2 0 0 8	2	3	0 4 1 9 6 2

## Appointment form

Notes on completion  
appear on reverse

Appointment as director

✓

as secretary

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

NAME \*Style / Title

Ms

\*Honours etc

Forename(s)

Yolande

Surname

Bird

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 Piccadilly Gardens

Post town

Manchester

Postcode M1 1RN

County / Region

Country

†Nationality

British

†Business occupation

Banking

†Other directorships  
(additional space overleaf)

Mellon Grafton Nominees Limited

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Date 5/11/08

A director, secretary etc must sign the form below

Signed

Yolande Bird

Date 12/11/08

For and on behalf of BNY Secretanes (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 visible to searchers of the

(The director / secretary / administrator / administrative receiver / receiver manager / receiver)

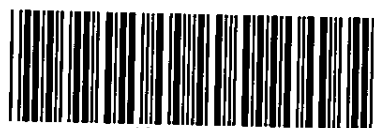
Tel	
DX number	DX exchange

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

THURSDAY



A55 13/11/2008 300  
COMPANIES HOUSE

**Company Number**

00928736

† 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