

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

0 9 0 4 1 9 6 7

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

Mr

*Honours etc

Forename(s)

William Alec

Surname

Shepherd

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 Banker

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Date

19/11/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/11/08

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 visible to searchers of the public record..

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

Yvette Forrester

160 QUEEN VICTORIA STREET, LONDON EC4V 4LA

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



A9QNZ566

A57

27/11/2008

247

COMPANIES HOUSE

00928736

†Other directorships

- another wholly owned subsidiary of the same parent company.