APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number | 00928736 Company Name in full |The Bank of New York (Nominees) Limited Day Month Year Day Month Year †Date of Date of 2 ، 3 0 0,0,8 ብ 9 0 4 9,6, appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse. Forename(s) William Alec Surname Shepherd **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the one Piccadilly Gardens address address shown is a service address for the beneficiary of a Post town Postcode M1 1RN Manchester **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the **Companies Act 1985** †Nationality British †Business occupation Banker NO OTHER RELEVANT DIRECTORSHIPS +Other directorships (additional space overleaf) I consent to act as ** director / sechetaxy of the above named company Consent signature Date * Voluntary details. † Directors only. A director, secretary etc must sign the form below. "Delete as appropriate Signed. Date You do not have to give ans (LLK) themited (**e director / secretary / administrator / administrative receiver / receiver man Yvette Forrester do, it will help Companies House to 160 QUEEN VICTORIA STREET, LONDON EC4V 4LA contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

A57

public record..

27/11/2008 **COMPANIES HOUSE**

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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.	