

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day	Month	Year
3	0	1 1 2 0 0 0

as director

as secretary



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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Michael Christopher

Surname

McAuliffe

†Date of birth

Day	Month	Year

* Voluntary details.

† Directors only.

** Delete as appropriate.

For and on behalf of BNY Securities (UK) Limited
A serving director, secretary etc must sign the form below.

Signed

PMcKelvey

Date

6.12.00

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

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

Mrs P A McKelvey
Legal Department
The Bank of New York Europe Limited
47th Floor
One Canada Square
London
E14 5AL
Tel. 020 7964 4817



Form revised 1999

When you have completed and signed the form please send it to
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**