



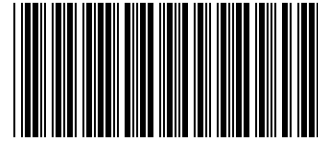
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED**

Company Number: **00928736**



Received for filing in Electronic Format on the: **30/11/2005**

XXHFRATK

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **18/11/2005**

Name: **SHELFCO HOLDINGS LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**