

288a

APPOINTMENT of director or secretary**(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))**Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1211578**Company Name in full** Willstock Nominees Limited**Appointment
form**Notes on completion
appear on reverse.Date of
appointment

Day Month Year

3 0 1 1 2 0 0 0

†Date of
Birth

Day Month Year

Appointment as director

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.**NAME** *Style / Title

*Honours etc

Forename(s)

Surname

BNY Secretaries (UK) Limited

Previous
Forename(s)Previous
Surname**Usual residential
address**

One Canada Square

Post town

London

Postcode

E14 5AL

County / Region

Country

England

† Nationality

†Business
occupation† Other directorships
(additional space overleaf)For and on behalf of BNY Secretaries (UK) Limited
I consent to act as ** director / secretary of the above named company**Consent Signature****Date**

6.12.00

A director, secretary etc must sign the form below.

Signed**Date**

6.12.00

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Mrs P A McKelvey
Legal Department
The Bank of New York Europe Limited
47th Floor
One Canada Square
London
E14 5AL
Tel. 020 7964 4817When 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**A27
COMPANIES HOUSE0410
12/12/00

Form revised July 1999

† 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.