

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02670600

Company Name in full

BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment
Day: 02, Month: 12, Year: 1998

†Date of Birth
Day: 17, Month: 08, Year: 1954

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

NONE

Notes on completion appear on reverse.

Forename(s)

JEFFREY

Surname

TESSLER

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

21C CADOGAN GARDENS

Post town

LONDON

Postcode

SW3 2RW

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

BANKER

†Other directorships (additional space overleaf)

BNY MARKETS LIMITED

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

Consent signature

Date

11/12/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14-12-1998

** Please delete as appropriate

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.

MR M C MCAULIFFE, SECRETARY

30 CANNON STREET, LONDON EC4M 6XH

Direct

Tel 0171 322 6336

DX number

DX exchange



A11 *APZK7C67* 510
COMPANIES HOUSE 16/12/98

revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number 02670600

† Directors only.

†Other directorships

BANK OF NEW YORK TRUST & DEPOSITARY CO. LIMITED

BANK OF NEW YORK CAPITAL MARKETS LIMITED

AIB/BNY FUND MANAGEMENT (IRELAND) LIMITED

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.