



*Companies House*  
— for the record —

**288b** (ef)

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



XSJMVYPC

*Company Name:* **BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED**

*Company Number:* **02670600**

*Received for filing in Electronic Format on the:* **08/04/2008**

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*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **16/12/2007**

*Name:* **CLIFFORD JOHN MORRIS**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**