

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 2670600

Company Name in full BNY Special Purpose Nominees No. 1 Limited

Appointment  
formNotes on completion  
appear on reverse.

| Date of appointment |       |      |  | Date of Birth |       |      |   |
|---------------------|-------|------|--|---------------|-------|------|---|
| Day                 | Month | Year |  | Day           | Month | Year |   |
| 1                   | 7     | 08   |  | 2             | 0     | 0    | 1 |

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 SHELFCO HOLDINGS LTD.

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

Mareva House

4 George Street

Post town

Nassau

Postcode

County / Region

Country Bahamas

† Nationality

† Business  
occupation† Other directorships  
(additional space overleaf)

None See schedule

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

Consent Signature

For and on behalf of Shelfco Holdings Ltd.

Date

23/8/01

A director, secretary etc must sign the form below.

Signed

For and on behalf of BNY Secretaries (UK) Limited

Date

23/8/01

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

Mrs P A McKelvey  
Company Secretarial Assistant  
The Bank of New York Europe Limited  
47th Floor, Legal Department  
One Canada Square  
London E14 5AL

When 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

\* Voluntary details.

† Directors only.

\*\* 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 queryA04  
COMPANIES HOUSE0163  
31/08/01

Form revised July 1998

**Company Number****2670600**

† 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.