



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2DCHOU1

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

Company Number: **02670600**

Received for filing in Electronic Format on the: **25/07/2013**

New Appointment Details

Date of Appointment: **01/07/2013**

Name: **MR JOHN CHARLES TISDALL**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1969**

Nationality: **BRITISH**

Occupation: **UK CONTROLLER, THE BANK OF NEW YORK MELLON**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.