



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

02670600

Company Name in full

BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED



F287001X

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

MR. M.C. McAULIFFE

30 CANNON STREET

Post town

LONDON

County / Region

Postcode

EC4M 6XH

Signed

Michael McAuliffe

Date

16-7-1998

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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

30 CANNON STREET LONDON EC4M 6XH

Tel 0171 322 6336(direct)

DX number

DX exchange



A16 *AJZGT82B* 699
COMPANIES HOUSE 21/07/98

Form 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