

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 02915906

Company Name in full Names Nominees Limited

Date of appointment

Day Month Year

2 3 1 0 2 0 0 8

†Date of Birth

Day Month Year

3 1 1 0 1 9 6 3

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Anna Jane

Surname

Burns

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

One Canada Square

Post town

London

Postcode

E14 5AL

County / Region

United Kingdom

Country

†Nationality

British

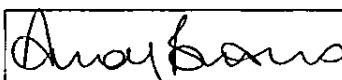
†Business occupation

Bank Manager

†Other directorships (additional space overleaf)

See attached list

Consent signature

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


Date

6/11/08

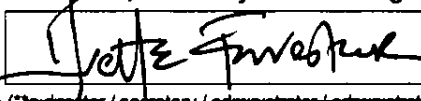
* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

11/11/08

(*As director / secretary / administrator / administrative receiver / receiver manager / receiver)

For and on behalf of BNY Secretanes (UK) Limited

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public register.



A41

AHLZ4RI
12/11/2008
COMPANIES HOUSE

187

DX number

DX exchange

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
or LP - 4 Edinburgh 2

WEDNESDAY

Company Number

02915906

† Directors only

† Other directorships

BNY Corporate Directors Limited

BNY Directorate Services Limited

BNY Secretaries (UK) Limited

BNY Special Purpose Nominees No 3 Limited

Mellon Grafton Nominees Limited

Northern and Midland Nominees Limited

The Bank of New York (Nominees) 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