

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

*Please complete in typescript,  
or in bold black capitals*

CHFP055

**Company Number** 3059255

**Company Name in full** BNY Special Purpose Nominees No. 3 Limited

**Date of termination of appointment**

Day	Month	Year
3	0	1 1 2 0 0 0

as director

as secretary



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

**NAME** \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Michael Christopher

Surname

McAuliffe

**†Date of birth**

Day	Month	Year

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

*For and on behalf of BNY Securities (UK) Limited*  
**A serving director, secretary etc must sign the form below.**

**Signed**

*PA McKelvey*

**Date**

6.12.00

(\*\* serving director / secretary / administrator / administrative receiver / 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

Mrs P A McKelvey  
Legal Department  
The Bank of New York Europe Limited  
47th Floor  
One Canada Square  
London  
E14 5AL  
Tel. 020 7964 4817

Cc



A27  
COMPANIES HOUSE

0957  
12/12/00

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
or companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
or companies registered in Scotland **DX 235 Edinburgh**