



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

03173847

Company Name in full

BNY CLIENT ACCOUNT (NOMINEES) LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

29 02 2000

Resignation as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

N/A

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL, JOHN

Surname

MCCARTHY

Day Month Year

†Date of Birth

26 03 1943

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Michael McAuliffe

Date

1-3-2000

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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, SECRETARY,
BANK OF NEW YORK, ONE CANADA SQUARE, LONDON EC1L 5AL
Tel 0207 893 6336
DX number DX exchange



A21
COMPANIES HOUSE

0602
02/03/00

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