



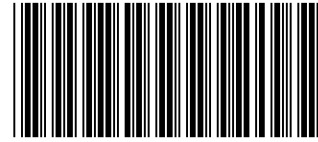
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED**

Company Number: **03173847**



Received for filing in Electronic Format on the: **30/11/2005**

XXHAAATY

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **18/11/2005**

Name: **SHELFCO LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**