



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

03163847

Company Name in full

THE BANK OF NEW YORK (NOMINEES) CLIENT

ACCOUNT LIMITED



\*F288A018\*

Date of appointment Day Month Year 25 11 1997 †Date of Birth Day Month Year 26 03 1943

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR.

\*Honours etc

NONE

Notes on completion appear on reverse.

Forename(s)

MICHAEL JOHN

Surname

McCARTHY

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

22 CURTIS WOOD PARK ROAD

Post town

HERNE

Postcode

CT6 7TY

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date

27/11/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

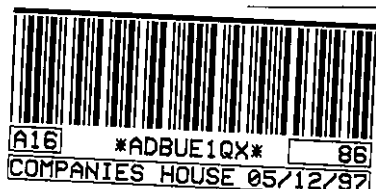
27-11-1997

\*\* Please delete as appropriate

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.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. M. C. MC AULIFFE, SECRETARY,  
3, BIRCHIN LANE, LONDON EC3V9BX.  
Tel 0171 322 6336  
DX number DX exchange DIRECT



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

**Company Number**

† Directors only.

†Other directorships


**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 preceded 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.