



Companies House
— for the record —

288b (ef)

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



XPSKXYC5

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

Company Number: **03173847**

Received for filing in Electronic Format on the: **26/03/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **16/12/2007**

Name: **CLIFFORD JOHN MORRIS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

Authenticated: **Yes (E/W)**