



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XT83GYR6

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

*Company Number:* **03173847**

*Received for filing in Electronic Format on the:* **10/04/2008**

---

*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:*

*Original Name:* **BNY SECRETARIES (UK) LIMITED**

---

*New Details*

*Date of Change:* **26/09/2007**

*New Address:* **160 QUEEN VICTORIA STREET  
LONDON  
EC4V 4LA**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/04/2008**

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