

Please complete in typescript, or in bold black capitals.

288a

(NOT for resignation (use Form 2886)) or change

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

of particulars (use Form 288c)) **Company Number** 03173847 **Company Name in full** THE BANK OF NEW YORK (NOMINEES) CLIENT ACCOUNT LIMITED Year Day Month Year Day Month Date of 25 1963 11 1997 22 09 †Date of Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc NONE MRS. Notes on completion appear on reverse. Forename(s) DEBORAH CHRISTINE CUMNER-PRICE Surname Previous Previous FRAPWELL NONE Forename(s) Surname(s) Usual residential 7 ALDRICH GARDENS address Postcode Post town SM3 9AD CHEAM County / Region Country ENGLAND SURREY [†]Nationality †Business occupation BRITISH BANKER †Other directorships NONE (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date (**a director / secretary / administrator / administrative céjver / receiver manager / receiver ** 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.

DX number

Registrar of Companies at:

Fo

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COMPANIES HOUSE 05/12/97

	Company Number		·		
† Directors only.	†Other directorships	180			

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.