



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

0317 3847

Company Name in full

BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 04 2000

Name *Style / Title

MR

*Honours etc

NONE

Forename(s)

NEIL IAN

Surname

MCGUINNESS

† Date of Birth

Day Month Year

09 09 1962

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

FLAT 1, 2 TWIG FOLLY CLOSE

Post town

BETHNAL GREEN

County / Region

LONDON

Postcode

E2 0SU

Country

UNITED KINGDOM

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Michael McGuinness

Date

19-4-2000

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

* Voluntary details.

† Directors only.

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.

MR. H. C. MCAULIFFE, THE BANK OF NEW YORK

ONE CANADA SQUARE, LONDON E14 5AL

Tel

020 7464 6336

DX number

DX exchange

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



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COMPANIES HOUSE

AS14MPTB

0425
20/04/00

Form revised March 1995