

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Please complete in typescript,
 or in bold black capitals

CHFP055

Company Number 3174005

Company Name in full BNY (OCS) Nominees Limited

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 2 | 8 | 03 |

**Changes of
 particulars
 form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Paul Kevin

Surname

Pendrigh

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 06 | 03 | 1974 |

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

Surname

Change of usual residential address

(enter new address)

16 Tubbenden Lane

Orpington

Post town

County / Region

Kent

Postcode BR6 9PN

Country

England

Other change

(please specify)

For and on behalf of BNY Secretaries (UK) Limited

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

Signed

Sarah O'Dowda

Date

29.03.01

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

* Voluntary details.
 † Directors only.
 ** 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

Sarah O'Dowda
 Company Secretarial Assistant
 The Bank of New York Europe Limited
 47th Floor, Legal Department
 One Canada Square
 London E14 5AL



A35
 COMPANIES HOUSE

0262
 14/04/01

Form revised July 1998

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**