

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 03403983

Company Name in full BCP ADR Nominee Limited

Date of appointment
Day Month Year
2 3 1 0 2 0 0 8

Date of Birth
Day Month Year
2 3 0 4 1 9 6 2

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

Yolande

Surname

Bird

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

one Piccadilly Gardens

Post town

Manchester

Postcode

M1 1RN

County / Region

Country

†Nationality

British

†Business occupation

Banking

†Other directorships
(additional space overleaf)

See attached list

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details

† Directors only

**Delete as appropriate

Date

5/11/08

A director, secretary etc must sign the form below.

Signed

Yvette Fowler

Date

12/11/08

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

For and on behalf of BNY Secretaries (UK) Limited

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Tel

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, 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
or LP - 4 Edinburgh 2

THURSDAY



AH3YD4S1

A55

13/11/2008

305

COMPANIES HOUSE

Company Number

03403983

† Directors only

† Other directorships

BNY Corporate Directors Limited

BNY Directorate Services Limited

BNY Special Purpose Nominees No 3 Limited

Mellon Grafton Nominees Limited

Northern and Midland Nominees Limited

The Bank of New York (Nominees) Limited

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 succeeded 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