

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.

CHFP055

Company Number

3403983

Company Name in full

BCP ADR Nominee Limited

Date of  
appointment

Day Month Year

0 5 0 1 2 0 0 1

†Date of  
Birth

Day Month Year

2 4 0 2 1 9 6 5

Appointment as director

☒

as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Penelope Ann

Surname

McKelvey

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

15 Birch Close

Colden Common

Post town

Winchester

Postcode

SO21 1XE

County / Region

Hampshire

Country

England

† Nationality

British

†Business  
occupation

Bank Official

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5.1.01

A director, secretary etc must sign the form below.

Signed

Date

5 JAN 2001

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

Teresa de Freitas  
Company Secretarial Assistant  
The Bank of New York Europe Limited  
47th Floor, Legal Department  
One Canada Square  
London E14 5ALWhen 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 EdinburghNotes on completion  
appear on reverse.\* Voluntary details.  
† Directors only.  
\*\* 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 queryA46  
COMPANIES HOUSE0262  
08/01/01

Form revised July 1999

**Company Number****3403983**

† Directors only.

† Other directorships

**Past Directorships for Penelope Ann McKelvey****Birchin Lane Nominees, Limited (01-Aug-1997)****Brinat Nominees Limited (01-Aug-1997)****British Overseas Bank Nominees Limited (01-Aug-1997)****C W Nominees Limited (01-Aug-1997)****Cabot Unit Trust Nominees Limited (01-Aug-1997)****Childs Nominees, Limited (01-Aug-1997)****CPEP Nominees Limited (01-Aug-1997)****Custodian Services Limited (01-Aug-1997)****Dormaco (No.1) Limited (01-Aug-1997)****Dormaco (No.2) Limited (01-Aug-1997)****Dormaco (No.3) Limited (01-Aug-1997)****Dormaco (No.4) Limited (01-Aug-1997)****Dormaco (No.5) Limited (01-Aug-1997)****Dormaco (No.6) Limited (01-Aug-1997)****Dormaco (No.7) Limited (01-Aug-1997)****Dormaco (No.8) Limited (01-Aug-1997)****Foreign & Colonial Nominees Limited (01-Aug-1997)****General Portfolio Nominees Limited (01-Aug-1997)****Global Nominees Limited (01-Aug-1997)****Glyn Mills Nominees (Lombard Street) Limited (01-Aug-1997)****Glyns Nominees Limited (01-Aug-1997)****Holt's Agency Commercial (Nominees) Limited (01-Aug-1997)****Holts Nominees Limited (01-Aug-1997)****Legal and General Nominees No.1 Limited (01-Aug-1997)****Legal and General Nominees No.2 Limited (01-Aug-1997)****Legal and General Nominees No.3 Limited (01-Aug-1997)****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.

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† Directors only.

† Other directorships

**London Office Royal Bank of Scotland Nominees Limited (01-Aug-1997)****Marigold Nominees Limited (01-Aug-1997)****Mosley Street Nominees, Limited (01-Aug-1997)****N.C. Head Office Nominees Limited (01-Aug-1997)****N.C. Lombard Street Nominees Limited (01-Aug-1997)****N.C. Manchester Nominees Limited (01-Aug-1997)****N.C. Murray Nominees Limited (01-Aug-1997)****N.C. Nicholas Lane Nominees Limited (01-Aug-1997)****N.C. Southern Nominees Limited (01-Aug-1997)****Prem Trust Nominees Limited (01-Aug-1997)****RBS Clients UK Nominees Limited (01-Aug-1997)****RBS Waterhouse Investments Limited (01-Aug-1997)****Royal Bank of Scotland Edinburgh Nominees Limited (01-Aug-1997)****RoyScot Contracts Limited (01-Aug-1997)****RoyScot Invoice Discounting Limited (01-Aug-1997)****RoyScot Vehicle Contracts Limited (01-Aug-1997)****RoyStock Nominees Limited (01-Aug-1997)****S. J. Nominees Limited (01-Aug-1997)****Scotcom Nominees Limited (01-Aug-1997)****Sixty Seven Nominees Limited (01-Aug-1997)****SLUA Nominees Limited (01-Aug-1997)****Southgate Nominees Limited (01-Aug-1997)****Sunpen Nominees Limited (01-Aug-1997)****Swift 1981 Limited (Struck off the Register 26.11.1996 & dissolved on 3.12.1996) (26-Nov-1996)****Swift 1987 Limited (Struck off the Register 26.11.1996 & dissolved on 3.12.1996) (26-Nov-1996)****Swift 1993 Limited (in Voluntary Liquidation with effect from 6 September 1996) (06-Sep-1996)****The National Bank (Branch Offices Nominees) Limited (01-Aug-1997)****NOTES**

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† Directors only.

† Other directorships

**The National Bank City Office Nominees,Limited (01-Aug-1997)****The National Bank Limited (01-Aug-1997)****The New York Investment Trust Limited (01-Aug-1997)****The Royal Bank of Scotland London Trustee Company (01-Aug-1997)****Unat Nominees Limited (01-Aug-1997)****W. & G. Northern Nominees Limited (01-Aug-1997)****W.G.T.C. Nominees Limited (01-Aug-1997)****Williams & Glyn's Bank Limited (01-Aug-1997)****Williams & Glyn's Trust Company Limited (01-Aug-1997)****Williams, Glyn & Co (01-Aug-1997)****NOTES**

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