

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 03482927

Company Name in full Stock Lending Collateral (Gilt) Nominees Limited

Date of
appointment

Day Month Year

2 3 1 0 2 0 0 8

†Date of
Birth

Day Month Year

0 9 0 4 1 9 6 7

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

Mr

*Honours etc

Forename(s)

William Alec

Surname

Shepherd

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

Banker

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

19/11/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/11/08

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

Yvette Forrester

160 QUEEN VICTORIA STREET, LONDON EC4V 4LA

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

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.



A57

A9QNY565

27/11/2008

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COMPANIES HOUSE

THURSDAY

Company Number

03482927

† Directors only.

† Other directorships

BNY Corporate Directors Limited

BNY Directorate Services Limited

BNY Special Purpose Nominees No.3 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.