

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
1 9 1 1 1 9 5 1

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Robert Francis

Surname

Keane

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 Canada Square

Post town

London

Postcode

E14 5AL

County / Region

United Kingdom

Country

†Nationality

Irish

†Business occupation

Bank Official

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

18/11/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

21/11/08

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..

A director, secretary etc must sign the form below.

(* = 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

THURSDAY



A6CL05DV

A18

04/12/2008

138

COMPANIES HOUSE

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.