



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3755033

Company Name in full MELLON EUROPE LIMITED

288a

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 2 3 0 7 2 0 0 4 †Date of Birth

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

Mrs

*Honours etc

Forename(s)

Dara Tracey

Surname

Graham

Previous Forename(s)

Previous Surname

Usual residential address

FLAT 3

66 MOUNT NOO ROAD

Post town

LONDON

Postcode

SW16 2LP

County / Region

Country

UK

† Nationality

†Business occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

<1

Dara Graham

Company Secretary

Legal Affairs Department

Mellon Europe Limited

Mellon Financial Centre

160 Queen Victoria Street

London

EC4V 4LA

When you have completed this form, 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



A08
COMPANIES HOUSE

0512
03/08/04

A09
COMPANIES HOUSE

0176
28/07/04

Company Number**3755033**

† Directors only.

† Other directorships

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.