

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3766757

Company Name in full

BNY Securities Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
2 6 1 1 2 0 0 2

† Date of Birth

Day Month Year
2 1 0 1 1 9 5 6

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc None

Forename(s)

Nicholas Charles

Surname

Coleman

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Ashdown House East, Tanyard Lane

Post town

Danehill

Postcode

RH17 7JW

County / Region

East Sussex

Country

United Kingdom

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

27/NOV/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR BNY SECURITIES (UK) LIMITED
Clifford Morris

Date

27/NOV/2002

(*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 contact if there is any query.

Mr Clifford J Morris, Legal Department, The Bank of
New York Europe Limited, 47th Floor, One Canada
Square, E14 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



A18
COMPANIES HOUSE

0302
29/11/02

Company Number

3766757

† 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.

Nicholas Charles COLEMAN.

Current Directorships:

Name of Undertaking	Date of Appointment	Date of Cessation
BNY Holdings (UK) Limited	01-Feb-2002	
BNY Markets Limited	18-Oct-2002	
BNY Securities Limited	26-Nov-2002	
The Bank of New York Capital Markets Limited	01-Apr-2002	
The Bank of New York Europe Limited	31-Jan-2002	

Past Directorships:

Name of Undertaking

Interstream Limited
Lifestyle Communication Limited
Lombard Bank Limited
Lombard North Central PLC
Magex Limited
Mondex Fixed Assets Limited
Mondex Holdings Limited
Mondex International Limited
Mondex UK Limited
Triton Credit Services Limited