



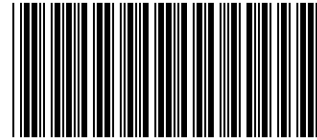
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BNY SECURITIES LIMITED**

Company Number: **03766757**



XD1DREIB

Received for filing in Electronic Format on the: **12/04/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **06/04/2006**

Name: **TORRY BERNTSEN** *Date of Birth:* **13/08/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**