

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

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	Day	Month	Year
1	9	03	2	0	07

X

as secretary

† Date of Birth 01 08 1960
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

John Meikle

Surname

Johnston

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Red Lodge, Goddington Lane

Post town

Orpington

Postcode

BR6 9DT

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

19th MARCH 2007

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

FOR BNY SECURITIES (UK) LIMITED

Signed

Clifford Morris

Date

19th MARCH 2007

(**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, The Bank of New York Europe	
Limited, One Canada Square, London, E14 5AL, United	
Kingdom	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
or companies registered in England and Wales

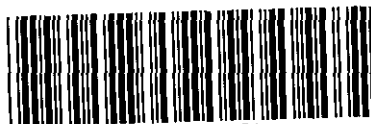
DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A13

ADM2EOFS
04/04/2007
COMPANIES HOUSE

588

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.

Jóhn Meikle JOHNSTON

Current Directorships

Appointed

Resigned

Incorporated in the United Kingdom

BNY Corporate Trustee Services Limited

02-Oct-2006

BNY Holdings (UK) Limited

06-Mar-2007

BNY Markets Limited

02-Mar-2007

BNY Securities Limited

19-Mar-2007

The Bank of New York Capital Markets Limited

02-Mar-2007

The Bank of New York Europe Limited

06-Mar-2007

Previous Directorships

Appointed

Resigned

None