



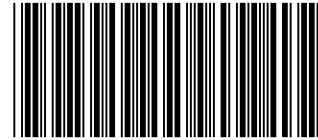
Companies House
— for the record —

288b_(ef)

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

Company Name: **BNY SECURITIES LIMITED**

Company Number: **03766757**



X89S3KXQ

Received for filing in Electronic Format on the: **29/11/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/11/2006**

Name: **JOHN DONALD MESERVE** *Date of Birth:* **23/06/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**