



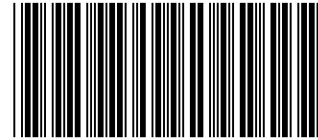
Companies House
— for the record —

288b_(ef)

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

Company Name: **BNY SECURITIES LIMITED**

Company Number: **03766757**



XUP9LU04

Received for filing in Electronic Format on the: **22/10/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/10/2007**

Name: **TIMOTHY FRANCIS KEANEY** *Date of Birth:* **21/07/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**