



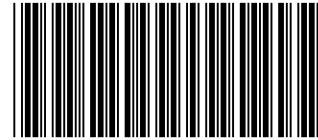
Companies House
— for the record —

288b_(ef)

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

Company Name: **BNY MELLON SERVICES LIMITED**

Company Number: **03766757**



XGIBBX4I

Received for filing in Electronic Format on the: **11/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/01/2008**

Name: **ALEXANDER GEORGE JOHNSTONE** *Date of Birth:* **24/09/1970**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**