

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3766757

Company Name in full BNY SECURITIES LIMITED

Date of
appointmentDay Month Year
2 6 1 1 2 0 0 2†Date of
BirthDay Month Year
2 5 0 7 1 9 4 8

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Appointment
form

NAME *Style / Title

Mr

*Honours etc None

Forename(s)

Ralph Michael

Surname

MASTRANGELO

Notes on completion
appear on reverse.Previous
Forename(s)

None

Previous
Surname

None

Usual residential
address

781 Highwoods Drive

Post town

Franklin Lakes

Postcode

NJ 07417

County / Region

New Jersey

Country

United States of America

† Nationality

United States

†Business
occupation

Banker

† Other directorships
(additional space overleaf)

See attached

Consent Signature

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

Date

05/FEB/03

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

10/FEB/2003

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Secretary
The Bank of New York Europe Limited
One Canada Square
London E14 5AL

0207 964 4817

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 queryA37
COMPANIES HOUSE0124
12/02/03

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3766757

† Directors only.

† Other directorships

Past Directorships for Mr Ralph Michael MASTRANGELO

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.

Mr Ralph Michael MASTRANGELO

Appointed:

Resigned:

Current Directorships:

BNY Clearing Services Holdings LLC	30 Oct 98
BNY Clearing Services LLC	02 Nov 98
BNY Brokerage Inc.	30 Oct 01
BNY Direct Execution Inc.	14 Jun 02
BNY Research, Commission and Payment Services	24 Oct 01
BNY Securities Limited	26 Nov 02
BondNet Holdings LLC	26 Sep 00
BondNet Processing LLC	26 Sep 00
B-Trade Services LLC	31 Oct 01
BNY Jaywalk Inc.	31 May 02
Global Execution Technologies Limited	TBA
G-Trade Services Ltd.	TBA

Past Directorships:

None.