

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) 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 termination of appointment

Day	Month	Year
2	5	0 2 2 0 0 2

as director

as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

None

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Patrick Chou

Surname

Wo

†Date of birth

Day	Month	Year

* Voluntary details.

† Directors only.

** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

FOR BNY SECURITIES (UK) LIMITED
Clifford Morris.

Date

05/MAR/2002

(** serving 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

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



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Form revised 1999

When you have completed and signed the form please send it to
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**