

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 3766758

Company Name in full BNY CLEARING INTERNATIONAL NOMINEES LIMITED

| | | | | | | | |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
| | 1 | 9 | 0 | 2 | 2 | 0 | 0 |
| | 2 | 0 | 0 | 2 | 0 | 8 | 1 |
| | | | | | 0 | 1 | 9 |
| | | | | | 6 | 4 | |

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)

Charles Hatley

Surname

van der Merwe

Previous
Forename(s)

None

Previous
Surname

None

Usual residential
address

18 British Grove

Post town

Chiswick

Postcode

W4 2NL

County / Region

London

Country

United Kingdom

† Nationality

South African

†Business Banker
occupation† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

20/FEB/2002

A director, secretary etc must sign the form below.

Signed

Date

2/20/02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 queryThe Secretary
The Bank of New York Europe Limited
Legal Department
47th Floor
One Canada Square
London E14 5AL

Co



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

3766758

† Directors only.

† Other directorships

Current Directorships for Mr Charles Hatley van der Merwe

BNY Clearing Nominees Limited

BNY Securities Limited

Hamilton Mews Residents Association

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.