



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3766758

Company Name in full

BHF SECURITIES INTERNATIONAL NOMINEES
LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 04 06 99 †Date of Birth Day Month Year 05 07 61

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

MICHAEL

Surname

GRANA

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 RAMBLING BROOK DRIVE

Post town

HOLMDEL

Postcode

County / Region

NJ 07733

Country

USA

†Nationality

AMERICAN

†Business occupation

COMPLIANCE OFFICER

†Other directorships (additional space overleaf)

BHF SECURITIES NOMINEES LIMITED

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

Consent signature

Michael Grana

Date

9/7/99

A director, secretary etc must sign the form below.

Signed

Michael Grana

Date

13.7.99

(**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 query.



A21 *AEAZBIMC* 642
COMPANIES HOUSE 05/08/99
COMPANIES HOUSE 14/07/99

Form revised March 1995

KPMG, AQUIS COURT, 31 FISHPOOL STREET

ST ALBANS, HERTFORDSHIRE AL3 4RF

Tel 01727 733106

DX number 6132 DX exchange ST ALBANS

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

BHF SECURITIES INTERNATIONAL LIMITED

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.