

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3766758

**Company Name in full**

BNY Clearing International Nominees Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	Day	Month	Year
1	2	0	7	2	0
0	4				

† Date of  
Birth

☒

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Surname

SHELFCO HOLDINGS LTD.

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Mareva House, 4 George Street

Post town

Nassau

Postcode

County / Region

Country

Bahamas

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

FOR SHELFCO HOLDINGS LTD.  
*[Signature]*  
JULY AUTHORIZED

Date

12<sup>th</sup> July 2004.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

FOR BNY SECRETARIES (UK) LIMITED  
*Clifford Morris*

Date

13<sup>th</sup> July 2004

(\*a 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.

Mr Clifford J Morris, The Bank of New York Europe	
Limited, One Canada Square, London, E14 5AL, United	
Kingdom	Tel
DX number	DX exchange

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

3766758

† Directors only.

† Other directorships


**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.

**Shelfco Holdings Ltd. Schedule of Past and Present Directorships:**

<b><u>Current Directorships</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Date of Resignation</u></b>
APAX (OCS) Nominees Limited	19 <sup>th</sup> March 2001	
BCP ADR Nominee Limited	17 <sup>th</sup> August 2001	
BNY (Nominees) "A" Account Limited	17 <sup>th</sup> August 2001	
BNY (Nominees) Limited	25 <sup>th</sup> July 2000	
BNY (OCS) Nominees Limited	17 <sup>th</sup> August 2001	
BNY CLASS Nominees Limited	25 <sup>th</sup> July 2000	
BNY Client EDS Nominees Limited	14 <sup>th</sup> August 2003	
BNY CTOC Nominees Limited	17 <sup>th</sup> August 2001	
BNY EDS Nominees Limited	14 <sup>th</sup> August 2003	
BNY GIL Client Account (Nominees) Limited	25 <sup>th</sup> July 2000	
BNY JB Nominees Limited	17 <sup>th</sup> August 2001	
BNY Norwich Union Client Account Nominees Limited	17 <sup>th</sup> August 2001	
BNY Norwich Union Nominees Limited	17 <sup>th</sup> August 2001	
BNY Secretaries (UK) Limited	22 <sup>nd</sup> November 2001	
BNY SG Nominees Limited	17 <sup>th</sup> August 2001	
BNY Special Purpose Nominees No. 1 Limited	17 <sup>th</sup> August 2001	
BNY Special Purpose Nominees No. 2 Limited	17 <sup>th</sup> August 2001	
BNY Special Purpose Nominees No. 3 Limited	17 <sup>th</sup> August 2001	
BNY TY Nominees Limited	17 <sup>th</sup> August 2001	
BriTel Gilts Nominees Limited	17 <sup>th</sup> August 2001	
Class Nominees Ltd.	17 <sup>th</sup> August 2001	
Collateral Nominees Limited	17 <sup>th</sup> August 2001	
Europe Nominees Limited	17 <sup>th</sup> August 2001	
Falcon (External Clients) Nominees Limited	17 <sup>th</sup> August 2001	
Falcon Nominees Limited	17 <sup>th</sup> August 2001	
Global Custody Nominees Limited	17 <sup>th</sup> August 2001	
KWS Nominees Ltd.	17 <sup>th</sup> August 2001	
Names Nominees Limited	17 <sup>th</sup> August 2001	
Nutraco Nominees Limited	17 <sup>th</sup> August 2001	
Possfund Gilts Nominees Limited	17 <sup>th</sup> August 2001	
Rowan Nominees Limited	17 <sup>th</sup> August 2001	
Stock Lending Collateral (Equity) Nominees Limited	17 <sup>th</sup> August 2001	
Stock Lending Collateral (Gilt) Nominees Limited	17 <sup>th</sup> August 2001	
The Bank of New York (Nominees) Limited	17 <sup>th</sup> August 2001	
The Bank of New York Depository (Nominees) Limited	17 <sup>th</sup> August 2001	
The Bank of New York Eurasia Nominees Limited	17 <sup>th</sup> August 2001	
Waterhouse Nominees Limited	17 <sup>th</sup> August 2001	
Willstock Nominees Limited	17 <sup>th</sup> August 2001	

**Previous Directorships**

None.