



COMPANIES HOUSE

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



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	04	06	99		13	11	63

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)

FRANCIS JOSEPH

Surname

LASALLA

Previous Forename(s)

Previous Surname(s)

Usual residential address

1170 BRIDGE POINTE LANE

Post town

YORKTOWN HEIGHTS

Postcode

10598

County / Region

NEW YORK

Country

USA

†Nationality

AMERICAN

†Business occupation

CHIEF EXECUTIVE OFFICER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

June 30, 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7/7/99

** Please delete as appropriate

(**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.

KPMG, AQUIS COURT, 31 FISHPOOL STREET

ST ALBANS, HERTFORDSHIRE AL3 4RF

Tel 01727 733119

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 Wav. Cardiff. CF4 3UZ DX 33050 Cardiff

Company Number

† 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 preceded 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.