

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.

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

NAME * Style / Title

Forename(s)

Surname

**Previous
forename(s)**

**†† Usual residential
address**

Post town

County / Region

† Nationality

**† Other directorships
(additional space next page)**

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

X

Day Month Year Day Month Year
0 1 0 6 2 0 0 7 † Date of Birth 3 0 1 0 1 9 5 1

X

as secretary

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

Mr

* Honours etc None

Clifford John

Morris

Previous
surname(s) None

One Canada Square

London

Postcode E14 5AL

Country England

British

† Business
occupation Chartered Secretary

See attached schedule

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

Consent signature

Clifford Morris

Date 12/06/2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 13/06/2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public
record

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 DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A39 15/06/2007 463
COMPANIES HOUSE

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

Mr Clifford John Morris

	Appointed	Resigned
Current Directorships		
Apax (OCS) Nominees Limited	01 Jun 07	
BCP ADR Nominee Limited	01 Jun 07	
BNY (Nominees) "A" Account Limited	01 Jun 07	
BNY (Nominees) Limited	01 Jun 07	
BNY (OCS) Nominees Limited	01 Jun 07	
BNY BAT, LLC	17 Jan 02	
(Incorporated in Delaware, USA)		
BNY CLASS Nominees Limited	01 Jun 07	
BNY Clearing International Nominees Limited	01 Jun 07	
BNY Clearing Nominees Limited	01 Jun 07	
BNY Client EDS Nominees Limited	01 Jun 07	
BNY Corporate Directors Limited	07 Oct 05	
BNY Corporate Holdings (UK) Limited	28 Sep 06	
BNY CTOC Nominees Limited	01 Jun 07	
BNY Directorate Services	26 Aug 05	
BNY EDS Nominees Limited	01 Jun 07	
BNY GIL Client Account (Nominees) Limited	01 Jun 07	
BNY JB Nominees Limited	01 Jun 07	
BNY Norwich Union Client Account Nominees Limited	01 Jun 07	
BNY Norwich Union Nominees Limited	01 Jun 07	
BNY Secretaries (UK) Limited	01 Jun 07	
BNY SG NOMINEES LIMITED	01 Jun 07	
BNY Special Purpose Nominees No 1 Limited	01 Jun 07	
BNY Special Purpose Nominees No 2 Limited	01 Jun 07	
BNY Special Purpose Nominees No 3 Limited	01 Jun 07	
BNY TY Nominees Limited	01 Jun 07	
BriTel Gilts Nominees Limited	01 Jun 07	
Class Nominees Ltd	01 Jun 07	
Collateral Nominees Limited	01 Jun 07	
Europe Nominees Limited	01 Jun 07	
Falcon (External Clients) Nominees Limited	01 Jun 07	
Falcon Nominees Limited	01 Jun 07	
Global Custody Nominees Limited	01 Jun 07	
Ivanhoe Funding, LLC	17 Jan 02	
(Incorporated in Delaware, USA)		
KWS Nominees Ltd	01 Jun 07	
Names Nominees Limited	01 Jun 07	
Nutraco Nominees Limited	01 Jun 07	
Possfund Gilts Nominees Limited	01 Jun 07	
Shelfco Holdings Ltd	29 Oct 03	
(Incorporated in the Bahamas)		
Shelfco Ltd	29 Oct 03	
(Incorporated in the Bahamas)		

Mr Clifford John Morris (Continued)

	Appointed	Resigned
Current Directorships (Continued)		
Stock Lending Collateral (Equity) Nominees Limited	01 Jun 07	
Stock Lending Collateral (Gilt) Nominees Limited	01 Jun 07	
The Bank of New York (Nominees) Limited	01 Jun 07	
The Bank of New York Depository (Nominees) Limited	01 Jun 07	
The Bank of New York Eurasia Nominees Limited	01 Jun 07	
Warberry Park Gardens Limited	24 Jun 05	
Warberry Park Gardens Management Limited	24 Jun 05	
Waterhouse Nominees Limited	01 Jun 07	
Willstock Nominees Limited	01 Jun 07	
Past Directorships		
BNY Clearing International Nominees Limited	16 Oct 03	13 Jul 04
BNY Clearing Nominees Limited	16 Oct 03	13 Jul 04
BNY Custodial Nominees (Ireland) Limited (Incorporated in the Republic of Ireland)	15 Oct 03	25 Jan 07
Cardholder Services Limited	17 Jan 94	31 Oct 01
Citibank Europe PLC	01 Aug 93	31 Oct 01
Citibank Finance Limited	01 Jan 94	31 Oct 01
Citibank Financial Trust Limited	31 Jan 94	31 Oct 01
Citibank Leasing Limited	01 Jan 94	31 Oct 01
Citibank Trust Limited	01 Jan 94	31 Oct 01
Citicorp Scrimgeour Vickers Securities Limited	17 May 94	31 Oct 01
Citicorporate Limited	20 Nov 92	31 Oct 01
Citiloans Plc	28 Jul 93	04 Mar 96
Citivic Nominees Limited	10 Jun 99	09 Jul 99
Diners Club Member Services Limited	23 Dec 93	19 Feb 98
J W Taylor International Limited	23 Dec 93	13 Mar 95
Pershing Holdings (UK) Limited	28 Oct 03	23 Dec 03
RBSI Custody Bank Limited	18 Aug 04	31 May 07
Alternate to T F Keaney (Incorporated in Jersey)		
RBSI Securities Services (Holdings) Limited	18 Aug 04	31 May 07
Alternate to T F Keaney (Incorporated in Jersey)		
The Diners Club Limited (Ireland)	16 Dec 98	31 Oct 01
The Diners Club Limited	17 Jan 94	31 Oct 01
Vickers Da Costa Limited	27 Jul 99	31 Oct 01
Vidacos Nominees Limited	28 Dec 93	10 Oct 95