

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 1 9 0 2 2 0 0 2 †Date of Birth Day Month Year

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

*Honours etc

Forename(s)

Surname

BNY Secretaries (UK) Limited (Company No 4115131)

Previous Forename(s)

Previous Surname

Usual residential address

One Canada Square

Post town London

Postcode E14 5AL

County / Region

Country United Kingdom

† Nationality

†Business occupation Corporate Body

† Other directorships (additional space overleaf)

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

Consent Signature

FOR BNY SECRETARIES (UK) LIMITED
Clifford Morris

Date

20/FEB/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

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 query

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

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



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COMPANIES HOUSE

0425
06/03/02

F

Company Number**3766758**

† Directors only.

† Other directorships

Past Directorships for BNY Secretaries (UK) Limited (Company No 4115131)**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.