

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

Appointment
formNotes on completion
appear on reverse.

	Date of appointment	Day	Month	Year		Day	Month	Year
		1	9	0	2	2	0	0
		2	0	0	2	†Date of Birth	2	8
							0	4
							1	9
							5	0
Appointment as director		✓			as secretary			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mr				*Honours etc	None		
Forename(s)	John William							
Surname	Moughtin							
Previous Forename(s)	None							
Previous Surname	None							
Usual residential address	3 Mill Lane							

Post town	St. Neots	Postcode	PE19 1RG
County / Region	Cambridgeshire	Country	United Kingdom
† Nationality	British	†Business occupation	Compliance Officer

† Other directorships : BNY Clearing Nominees Limited
(additional space overleaf)
I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

Date 20/2/02

A director, secretary etc must sign the form below.

Signed

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 queryThe Secretary
The Bank of New York Europe Limited
Legal Department
47th Floor
One Canada Square
London E14 5AL

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Form revised July 1998

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

† Directors only.

† Other directorships

Past Directorships for Mr John William Moughtin**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.