

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 3766758

Company Name in full BNY Clearing International Nominees Limited

Date of change of particulars

Day	Month	Year
18	08	2003

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

None

Forename(s)

John William

Surname

MOUGHTIN

†Date of Birth

Day	Month	Year
28	04	1950

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

4 Cornwall Terrace

Post town

Penzance

County / Region

Cornwall

Postcode

TR18 4HN

Country

United Kingdom

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

FOR BNY SECRETARIES (UK) LIMITED
Clifford Morris

Date

18 Aug 2003

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

* Voluntary details.

† Directors only.

** 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
One Canada Square
London E14 5AL

When you have completed and signed the form please send it to
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**