

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) 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 termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 2 | 1 1 2 0 0 2 |

as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

None

Please insert details as previously notified to Companies House.

Forename(s)

Patrick Chou

Surname

WO

†Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 4 | 0 9 1 9 6 0 |

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

FOR BNY SECRETARIES (UK) LIMITED
Clifford Morris

Date

28/NOV/2002

(** serving 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

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

Tel 0207 964 4817



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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**