



*Companies House*

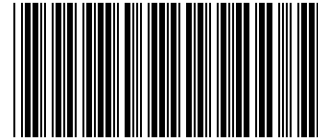
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BNY CLEARING INTERNATIONAL NOMINEES LIMITED**

*Company Number:* **03766758**



XXH71AT3

*Received for filing in Electronic Format on the:* **30/11/2005**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **18/11/2005**

*Name:* **SHELFCO LTD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **30/11/2005**     *Authenticated:* **Yes (E/W)**