

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

4867503

Company Name in full

BNY CLIENTS EDS Nominees Limited

Date of
appointment

Day Month Year

14 08 2003

†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

SHELFCO LTD. (Company No 109857 B)

Previous
Forename(s)Previous
SurnameUsual residential
address

Mareva House

4 George Street

Post town

Nassau

Postcode

County / Region

Country Bahamas

† Nationality

Bahamian

†Business
occupation

Corporate Body

† Other directorships
(additional space overleaf)

See attached

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

Consent Signature

Clifford Morris
DULY AUTHORIZED

Date

14/8/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/8/2003

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

The Secretary
pp Swift Incorporations Limited
The Bank of New York Europe Limited
Legal Department
One Canada Square
London E14 5ALPlease 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 queryA43
COMPANIES HOUSE0885
16/08/03

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

Company Number

† Directors only.

† Other directorships

Past Directorships for SHELF CO LTD. (Company No 109857 B)

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.

Shelfco Ltd. Schedule of Past and Present Directorships:

<u>Current Directorships</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
APAX (OCS) Nominees Limited	19 th March 2001	
BCP ADR Nominee Limited	17 th August 2001	
BNY (Nominees) "A" Account Limited	17 th August 2001	
BNY (Nominees) Limited	25 th July 2000	
BNY (OCS) Nominees Limited	17 th August 2001	
BNY CLASS Nominees Limited	25 th July 2000	
BNY CTOC Nominees Limited	17 th August 2001	
BNY GIL Client Account (Nominees) Limited	25 th July 2000	
BNY JB Nominees Limited	17 th August 2001	
BNY Norwich Union Client Account Nominees Limited	17 th August 2001	
BNY Norwich Union Nominees Limited	17 th August 2001	
BNY Secretaries (UK) Limited	22 nd November 2001	
BNY SG Nominees Limited	17 th August 2001	
BNY Special Purpose Nominees No. 1 Limited	17 th August 2001	
BNY Special Purpose Nominees No. 2 Limited	17 th August 2001	
BNY Special Purpose Nominees No. 3 Limited	17 th August 2001	
BNY TY Nominees Limited	17 th August 2001	
BriTel Gilts Nominees Limited	17 th August 2001	
Class Nominees Ltd.	17 th August 2001	
Collateral Nominees Limited	17 th August 2001	
Europe Nominees Limited	17 th August 2001	
Falcon (External Clients) Nominees Limited	17 th August 2001	
Falcon Nominees Limited	17 th August 2001	
Global Custody Nominees Limited	17 th August 2001	
KWS Nominees Ltd.	17 th August 2001	
Names Nominees Limited	17 th August 2001	
Nutraco Nominees Limited	17 th August 2001	
Possfund Gilts Nominees Limited	17 th August 2001	
Rowan Nominees Limited	17 th August 2001	
Stock Lending Collateral (Equity) Nominees Limited	17 th August 2001	
Stock Lending Collateral (Gilt) Nominees Limited	17 th August 2001	
The Bank of New York (Nominees) Limited	17 th August 2001	
The Bank of New York Depository (Nominees) Limited	17 th August 2001	
The Bank of New York Eurasia Nominees Limited	17 th August 2001	
Waterhouse Nominees Limited	17 th August 2001	
Willstock Nominees Limited	17 th August 2001	

Previous Directorships

None.