



*Companies House*  
— for the record —

**353**(ef)

**Register of members**

*Received for filing in Electronic Format on the:* **18/06/2008**



*Company Number:* **05347441**

*Company Name in full:* **BNY DIRECTORATE SERVICES LIMITED**

*The register of members is kept at:*

**160 QUEEN VICTORIA STREET  
LONDON  
EC4V 4LA**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

*Authenticated:* **Yes (E/W)**