

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.

CHFP010

Company Number

05347441

Company Name in full

BNY Directorate Services Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	6	1	1	2	0
1	1	2	0	0	5

† Date of
Birth

Day	Month	Year
1	9	1
1	1	1
9	5	1

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Robert Francis

Surname

Keane

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

11 Tudor Road, New Barnet

Post town

Postcode

EN5 5NL

County / Region

Hertfordshire

Country

England

† Nationality

Irish

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

16-Nov-2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Clifford Morris

Date

16-Nov-2005

(**a 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.

Mr Clifford J Morris, The Bank of New York Europe	
Limited, One Canada Square, London, E14 5AL, United	
Kingdom	Tel
DX number	DX exchange

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

05347441

† Directors only.

† Other directorships

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.

Mr Robert Francis Keane

Appointed: Resigned:

Current Directorships:

BNY Corporate Directors Limited	16 Nov 05
BNY Custodial Nominees (Ireland) Limited (Incorporated in the Republic of Ireland)	04 Oct 02
BNY Directorate Services Limited	16 Nov 05

Past Directorships:

The Bank of New York (Nominees) Limited	25 Nov 97	25 Jul 00
The Bank of New York Eurasia Nominees Limited	10 Apr 97	17 Aug 01
BNY GIL Client Account (Nominees) Limited	25 Nov 97	25 Jul 00
BNY (Nominees) "A" Account Limited	04 Jun 97	02 Mar 98
BNY (Nominees) Limited	25 Nov 97	25 Jul 00
BNY Norwich Union Client Account Nominees Limited	25 Nov 97	17 Aug 01
BNY Norwich Union Nominees Limited	25 Nov 97	17 Aug 01
BNY (OCS) Nominees Limited	25 Nov 97	17 Aug 01
BNY SG Nominees Limited	27 Nov 97	17 Aug 01