692(1)(b)

CHFP055

This form should be completed in black.

Return of alteration in the directors or secretary of an oversea company or in their particulars.

| Company i | านmber |
|-----------|--------|
|-----------|--------|

FC 23639 CN

Day

1 7

Clifford John

MORRIS

None

None

DA

CD

CS

Mr

Month

0

Year

2 0 0

2

mark both boxes.

Please mark the appropriate box

If appointment is as a director and secretary

Company name

BNY BAT,LLC

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

*Style / Title

NOTES

Show the full foregames, 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 address line

Give previous forenames or surname

- for a married woman the name 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

NAME

Forename(s)

Surname

*Honours etc

Previous forename(s)

Previous surname

Usual residential address

Post town

County / Region

Postcode

Date of Birth+

AD

None

31 The Boundary

Langton Green

Tunbridge Wells

Kent

TN3 0YA

Country United Kingdom

Day Month Year 5 **British** Nationality†

Chartered Secretary OC

OD See Attached Schedule

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Business occupation† (if any). If none Other directorships.

Voluntary details.

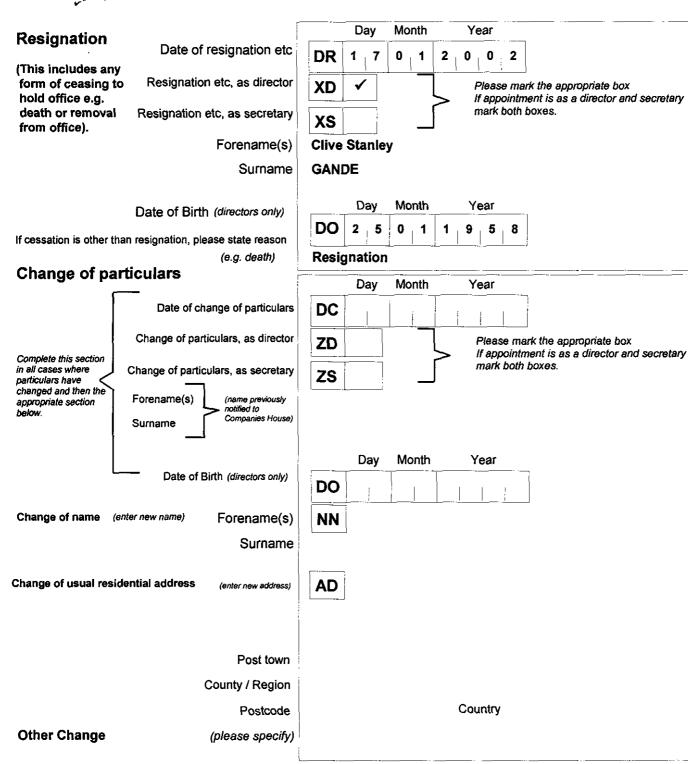
† Directors only.

A serving director etc must also sign the form overleaf.



COMPANIES HOUSE

11/12/02



A serving director/secretary/person authorised must sign the form below.

Signature

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?

Signed Date 10.12.2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

r Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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

Tel: 0207 964 4817