

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 number

CN FC 23639

Company name

BNY BAT,LLC

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

	Day	Month	Year
DA	1	7	0 1 2 0 0 2

CD ☒

CS ☐

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

NAME *Style / Title

Mr

Forename(s)

Clifford John

Surname

MORRIS

*Honours etc

None

Previous forename(s)

None

Previous surname

None

Usual residential address

AD

31 The Boundary

Langton Green

Post town

Tunbridge Wells

County / Region

Kent

Postcode

TN3 0YA

Country United Kingdom

Date of Birth†

Day	Month	Year
3	0	1 0 1 9 5 1

Nationality† NA British

OC Chartered Secretary

OD See Attached Schedule

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 address line.

Give previous forenames or surname
except:
- 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.

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

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

* Voluntary details. † Directors only.

A serving director etc must also sign the form overleaf.



A32
COMPANIES HOUSE

0557
11/12/02

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forename(s)

Surname

Date of Birth (directors only)

If cessation is other than resignation, please state reason
(e.g. death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forename(s)

(name previously notified to Companies House)

Surname

Date of Birth (directors only)

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

	Day	Month	Year
DR	1	7	2002

XD ☒

XS ☐

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

Clive Stanley

GANDE

	Day	Month	Year
DO	2	5	1958

Resignation

	Day	Month	Year
DC			

ZD ☐

ZS ☐

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

	Day	Month	Year
DO			

NN

AD

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

Signature

Signed

Date

10.12.2002

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?

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

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

Tel: 0207 964 4817