

## CHFP010

**Company Name**

## Appointment

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

## 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.

Date of appointment

### Appointment of director

### Appointment of secretary

Give previous  
forenames or surname  
except:

**Name**      \*Style/Title

- 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.

## Forenames

Surname

\*Honours etc

Previous forenames

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Previous surname

Usual residential  
address ††

**†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985**

7

Post town

County/region

Postcode

Date of birth†

**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

(04/02)

CN	FC023639	
BNY BAT LLC		

[illegible]

**A serving director etc., must also sign the form overleaf.**



**A17**  
**COMPANIES HOUSE**

0669  
15/12/04

ॐ

## Resignation

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

Date of resignation

Resignation etc., as director

Resignation etc., as secretary

Forenames

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

Forenames } (names previously notified to Companies House  
Surname }

Date of birth (directors only)

## Change of name

(enter new name)

Forenames

Surname

## Change of usual residential address ††

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Post town

County/region

Postcode

Other Change  
(please specify)

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?

	Day	Month	Year
DR			
XD			
XS			

Please mark the appropriate box.  
If resignation etc., is as director and secretary mark both boxes

	Day	Month	Year
DO			

	Day	Month	Year
DC	1	5	1 1 2 0 0 4
ZD	✓		
ZS			

Please mark the appropriate box.  
If change of particulars etc., is as director and secretary mark both boxes

Clifford John  
Morris

	Day	Month	Year
DO	3	0	1 0 1 9 5 1
NN			

AD One Canada Square

London

E14 5AL Country United Kingdom

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

FOR BNY SECRETARIES (UK) LIMITED

Signed Clifford Morris Date 10-Dec-2004  
SECRETARY

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

Mr Clifford Morris, The Bank of New York Europe Limited
One Canada Square, London E14 5AL
Tel 0207 964 4817