

# G

CHWP000

COMPANIES FORM No. 692(1)(c)

**Return of alteration in the  
names or addresses of persons  
resident in Great Britain  
authorised to accept service  
on behalf of an overseas company**

# 692(1)(c)

Please do not  
write in  
this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

**Note** The time within which a return containing the particulars  
of alteration is to be delivered to the Registrar is  
twenty one days after the making of such alterations

*Please complete  
legibly, preferably  
in black type, or  
bold block lettering*

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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FC023639

Name of company

\* enter corporate  
name

\* BNY BAT LLC

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great  
Britain authorised to accept service on behalf of the company

Please could you remove the following persons authorised (PA) as of July 17, 2008

Stephen John Richardson  
8 Maple Road  
Harpenden Hertfordshire AL5 2DU

Please add the following corporate entity as a PA as of July 17, 2008

BNY SECRETARIES (UK) LIMITED  
160 QUEEN VICTORIA STREET  
LONDON EC4V 4LA

Many thanks

† delete as  
appropriate

Signed

*Handwritten signature* on behalf of

~~Director~~

~~Secretary~~

~~Person Authorised~~

†

Date

16/7/08

Presenter's name address and  
reference (if any)

For official Use (02/06)

General Section

Post room

FRIDAY



\*A8IXO114\*

A18

18/07/2008

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COMPANIES HOUSE