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.

Please mark the appropriate box

mark both boxes.

If appointment is as a director and secretary

Company number	Con	npa	ny r	ıum	ber
----------------	-----	-----	------	-----	-----

FC 23639 CN

Day

1

Clifford John

MORRIS

None

None

None

7 0

DA

CD

CS

Mr

Month

1

2 0 0 2

Year

Company name

BNY BAT,LLC

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

NAME

*Style / Title

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.

Forename(s)

Surname

*Honours etc

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. Previous forename(s)

Previous surname

Usual residential address

AD

31 The Boundary

Langton Green

Tunbridge Wells Post town

County / Region Kent

Postcode

Date of Birth†

TN3 0YA

OC

Country United Kingdom

Day Month Year 3 0 5,1 **British** NA

Nationality†

Chartered Secretary

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.

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

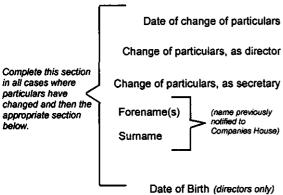
Forename(s)

Surname

Date of Birth (directors only)

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

Change of particulars



Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

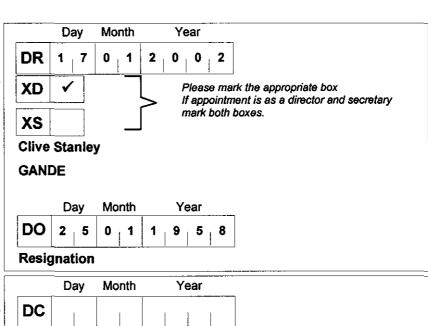
Post town

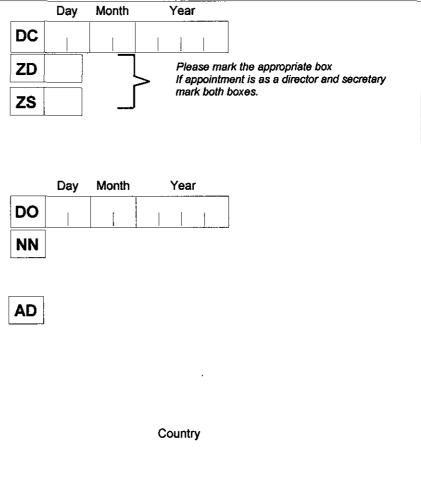
County / Region

Postcode

Other Change

(please specify)





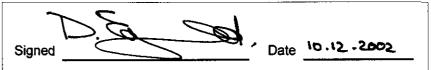
A serving director/secretary/person authorised must sign the form below.

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?



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