

288a

Please complete in typescript,
or in bold black capitals

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 928736

Company Name in full The Bank of New York (Nominees) Limited

Date of appointment Day Month Year 23 10 2008
†Date of Birth Day Month Year 01 08 1960

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s)

John

Surname

Johnston

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Red Lodge Goddington Lane

Post town

Orpington Kent

Postcode

BR6 9DT

County / Region

Country

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

See attached

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date 23 Oct 08

* Voluntary details

† Directors only

**Delete, as appropriate

A director, secretary etc must sign the form below

Signed

Date 23 Oct 08

For and on behalf of BNY Secretaries (UK) Limited

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to ...

(a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Yvette Forrester

160 Queen Victoria Street, London, United Kingdom, EC4V 4LA

Tel 0207 163 5619

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A09

ANAR44JP
04/11/2008
COMPANIES HOUSE

110

Company Number

928736

† Directors only

† Other directorships

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 line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company