



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



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Company Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED**

Company Number: **00928736**

Received for filing in Electronic Format on the: **23/01/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **01/08/1960**

Original Name: **JOHN MEIKLE JOHNSTON**

New Details

Date of Change: **23/01/2009**

New Address: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**