



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00928736

Company Name in full

THE BANK OF NEW YORK (NOMINEES) LIMITED



F288A018

Date of appointment Day Month Year
25 11 1997

Date of Birth Day Month Year
22 07 1965

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

NONE

Notes on completion appear on reverse.

Forename(s)

MARTIN CHARLES

Surname

WADE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

31 BEECHCROFT AVENUE

Post town

BARNEHURST

Postcode

DA7 6QR

County / Region

BEXLEYHEATH

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

M. Wade

Date

27/11/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Michael C. McAuliffe

Date

27-11-1997

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR. M. C. McAULIFFE, SECRETARY,
3, BIRCHIN LANE, LONDON EC3V 9BX.
Tel 0171 322 6336
DX number DX exchange DIRECT.



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COMPANIES HOUSE 04/12/97

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 preceded 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.