



Companies House
— for the record —

288c (ef)

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



XEYRN62V

Company Name: **BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED**

Company Number: **02670600**

Received for filing in Electronic Format on the: **29/12/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **BNY SECRETARIES (UK) LIMITED**

New Details

Date of Change: **27/09/2007**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

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