



Companies House
— for the record —

AD04 (ef)

**Change of location of company
records to the registered office**



X107AHUG

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

Company Number: **02670600**

Received for filing in Electronic Format on the: **09/01/2012**

The following records have moved to the registered office:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.