

CH01 (ef)

Change of Particulars for Director



BNY CLEARING INTERNATIONAL NOMINEES LIMITED Company Name:

03766758 Company Number:

Received for filing in Electronic Format on the: 11/02/2011

Details Prior to Change

JOHN MEIKLE JOHNSTON Original Name:

01/08/1960 Date of Birth:

New Details

Date of Change: 11/02/2011

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

Authorisation

| -Anith | aanti | cated |
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| | | |

This form was authorised by one of the following:

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