

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 928736

Company Name in full The Bank of New York (Nominees) Limited

Appointment
formNotes on completion
appear on reverse.Date of
appointment

Day Month Year

3 0 1 1 2 0 0 0

†Date of
Birth

Day Month Year

Appointment as director

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Surname

BNY Secretaries (UK) Limited

Previous
Forename(s)Previous
SurnameUsual residential
address

One Canada Square

Post town

London

Postcode

E14 5AL

County / Region

Country

England

† Nationality

†Business
occupation† Other directorships
(additional space overleaf)For and on behalf of BNY Secretaries (UK) Limited
We consent to act as ** director / secretary of the above named company

Consent Signature

P A McKelvey

Date

6.12.00

A director, secretary etc must sign the form below.

Signed

P A McKelvey

Date

6.12.00

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

Mrs P A McKelvey
Legal Department
The Bank of New York Europe Limited
47th Floor
One Canada Square
London
E14 5AL
Tel. 020 7964 4817Please 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 queryA27
COMPANIES HOUSE0417
12/12/00

ode

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**

† 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 succeeded 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.