

CH02 (ef)

Change of Particulars for Corporate Director



Company Name: THE BANK OF NEW YORK (NOMINEES) LIMITED

Company Number: 00928736

Received for filing in Electronic Format on the: 07/01/2010

Details Prior to Change

Position: **DIRECTOR**

Original Name: BNY CORPORATE DIRECTORS LIMITED

New Details

Date of Change: 07/01/2010

New Name: BNY MELLON CORPORATE DIRECTORS LIMITED

New Service Address: 160 QUEEN VICTORIA STREET

LONDON ENGLAND EC4V 4LA

European Economic Area (EEA) Company

New Register Location: 160 QUEEN VICTORIA STREET LONDON

New Registration Number: 5585998

Authorisation

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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.