A26   *A50MHA5L*   297
COMPANIES HOUSE 31/03/95

288

Change of director or secretary or change of particulars.

Appointment

Company number

CN 1307478

Company name

BANK OF ENGLAND NOMINEES LIMITED

	Day	Month	Year
Date of Appointment | **DA** | | | |

Appointment of director **CD**

Appointment of Secretary **CS**

Name   Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address   **AD**

Post town

County/region

Postcode   Country

Date of birth   **DO** | | | | Nationality **NA**

Business occupation   **OC**

Other directorships

I consent to act as director/secretary of the above named company

Consent signature

Signed _____ Date _____

A serving director etc must also sign this form

Resignation
(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

| DR | 2 2 | 0 3 | 9 5 |

| XD | X |

| XS | |

RUPERT LASCELLES

PENNANT-REA

| DO | 2 3 | 0 1 | 4 8 |

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to
Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Other change (please specify)

| DC | | | | |

| ZD | |

| ZS | |

| DO | | | | |

| NN |

| AD |

Country

A serving director, secretary etc must sign the form below.

Signature

Signed _/illegible signature/_   Date 29/03/95

by a serving Secretary

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

The Secretary
Bank of England Nominees Ltd
19 Old Jewry
LONDON
EC2R 8HA   Tel: 0171 601 4466

Company Number 1307478