



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



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

*Company Number:* **03227439**

*Received for filing in Electronic Format on the:* **01/08/2013**

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*New Appointment Details*

*Date of Appointment:* **01/07/2013**

*Name:* **MR JOHN CHARLES TISDALL**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **UK CONTROLLER, THE BANK OF NEW YORK MELLON**

*Former Names:*

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## *Authorisation*

*Authenticated*

*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.