

# 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

CHFP029

Company Number 5949642

Company Name in full BNY Corporate Holdings (UK) Limited

Date of appointment  
Day Month Year  
3 0 0 9 2 0 0 8

†Date of Birth  
Day Month Year  
0 1 0 8 1 9 6 0

### Appointment form

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

Notes on completion  
appear on reverse

Forename(s) John

Surname Johnston

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Red Lodge Goddington Lane

Post town Orpington, Kent

Postcode BR6 9DT

County / Region

Country

†Nationality British

†Business occupation Banker

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Date 30/9/2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 30/9/2008

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

Yvette Forrester

160 QUEEN VICTORIA STREET LONDON EC4V 4LA

Tel 0207 163 5619

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

THURSDAY



\*A6D7D3M2\*

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02/10/2008

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COMPANIES HOUSE