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30/11/87

COMPANIES FORM No. 692(1)(c)

**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

692(1)(c)

Please do not
write in
this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations.

To the Registrar of Companies

For official use

Company number

[1][8][8]

F1835

Please complete
legibly, preferably
in black type, or
bold block lettering

*Enter corporate
name

Name of Company

* CITIBANK, N.A.

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

Mr. C.B. Young of Citibank House, 336 Strand, London WC2R 1HB
(a citizen of the USA) is replaced by:-

MR. MICHAEL T. WELCH (a citizen of the USA) of Citibank House
336 Strand, London WC2R 1HB

and there is no change in respect of:-

MR. DENIS M. EICHENBERGER (a citizen of Switzerland) of
Citibank House, 336 Strand, London WC2R 1HB

†Delete as
appropriate

Signed

Michael T. Welch
Michael T. Welch

[Director] [Secretary] [Person Authorised]

† Date 15 Sept. 1987

Presenter's name, address and
reference (if any):

Mr. D.M. Eichenberger
Citibank, N.A.
336 Strand
London, WC2R 1HB

Our Ref: L1512

For official use
General Section

Post room

COMPANIES REGISTRATION

18 SEP 1987
OFFICE

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