



COMPANIES HOUSE

BR4

This form should be completed in black.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 1835

Branch number

BR001018

Company name

CITIBANK, N.A.

Branch name (if different)

Resignation, etc.

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

Date of resignation etc

DR 0,1 0,9 9,6

Resignation etc, as director

XD X

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes

Resignation etc, as secretary

XS

Forenames

Pei-Yuan

Surname

CHIA

Date of birth (directors only)

DO 2,7 0,1 3,9

(See note on page 4)

This return is delivered in respect of all the branches listed on page

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

Name John S MITCHELL-HEWSON, Assistant Secretary

Address CITIBANK, N.A.

336 Strand, London WC2R 1HB

Telephone 0171 500 0817

When completed, this form should be returned to the address on page 4



A39 *AE7JSPE9* 130 COMPANIES HOUSE 30/09/96

Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

NOTES

Show the full forenames **NOT INITIALS** if the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surnames except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames

- * Voluntary details
- + Directors only

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g., whether they are limited to powers expressly conferred by the instrument of appointment, or whether they are subject to express limitations.) Where the powers are exercised jointly, give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

Consent signature

DA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CD	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
CS	<input type="checkbox"/>						
<hr/>							
AD	<input type="checkbox"/>						
DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	+ Nationality NA <input type="checkbox"/>
OC	<input type="checkbox"/>						
<hr/>							
<p>The extent of the authority to represent the company is (give details)</p> <hr/>							
<p>These powers :</p> <p># <input type="checkbox"/> May be exercised acting alone,</p> <p># <input type="checkbox"/> Must be exercised with :- (give names of co-authorised person(s))</p> <hr/>							
<p>I consent to act as director/secretary of the above named company</p>							
Signed _____				Date _____			

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

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
Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

DR

XD

XS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

DO

AD

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

May be exercised alone, or

Must be exercised with : (give names of co-authorised persons)

