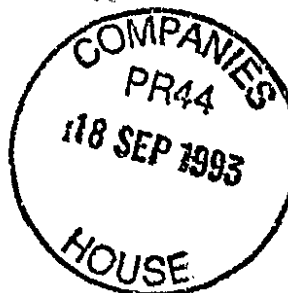




COMPANIES HOUSE



This form should be completed in black.  
This notice must be delivered to the  
Registrar within 21 days of the  
alteration being made.

**Return of change of person authorised to accept service or to  
represent the branch of an overseas company  
or of any change in 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 to  
corporate name)

**TERMINATION OF AUTHORITY**

See overleaf for  
appointments and  
change of particulars

Date of termination

0,1 0,7 9,3

Position vacated

(Mark appropriate box(es))

☒

Person authorised to accept service  
on the company's behalf

☒

Person authorised to represent the company  
at the branch

Complete these details for  
resignation of any person  
authorised to accept service  
or process on the company's  
behalf or who was authorised  
to represent the company in  
relation to the business of  
the branch.

Name Mr John McFARLANE

Address Cottons Centre

Hays Lane

LONDON SE1 2QT

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

John S MITCHELL-HEWSON, FCIS

Assistant Secretary, CITICORP

336 Strand

LONDON WC2R 1HB

Tel. (071) 438 0817

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

## APPOINTMENT

Persons authorised to represent the company or who may accept service or process

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

\*Delete as appropriate.

\* Style/Title Mr  
 Forenames Ian Douglas  
 Surname CORMACK  
 Address Cottons Centre  
Hays Lane  
 County/Region LONDON Postcode SE1 2QT

☒ Is authorised to accept service of process on the company's behalf

\*AND/OR

☒ Is authorised to represent the company in relation to that business

Date of appointment 

0	1	0	7	9	3
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## SCOPE OF AUTHORITY

The authority to represent the company is :-

Is ☒ Authorised to accept service of process on the company's behalf

\*AND/OR

Is ☒ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

Powers and duties conferred under a Power of Attorney granted

09 JULY 1993 effective as of 01 JULY 1993 for the purposes of

Article VI 'Foreign Branches' of the By-Laws in addition to

being an executive officer pursuant to Article IV 'Officers

and Agents' Section 12 of the By-Laws.

These powers :-

☒ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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) concerned.

☒ Mark box(es) as appropriate)

**APOSTILLE**  
(Convention de La Haye du 5 octobre 1961)

Country: United States of America

This public document

has been signed by . . . . . Norman Goodman . . . . .

acting in the capacity of . . . . . County Clerk . . . . .

bears the seal/stamp of . . . . . County of New York . . . . .

**CERTIFIED**

at New York, New York . . . . . 6. the . 15th day of July, 1993 . . . . .

by Special Deputy Secretary of State, State of New York

No. NYC- . . . 70864 . . . . .

Seal/Stamp

10. Signature

... *Rosalie V. DiMotta* ...  
Rosalie V. DiMotta  
Special Deputy  
Secretary of State

**CERTIFICATION**

I hereby Certify that this is a true and  
correct copy of the original

*John Statchow-Poween*  
John Statchow-Poween, FCIS  
Assistant Secretary, CITIBANK, N.A.

Dated: 2 NOV 93