

(if different)

# BR4

#### CHFP000

Please complete in typescript, or in bold black capitals.

Return by an oversea 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	FC001835	Branch number BR 01018
Corporate name	Citibank, N.A.	
Branch name		

## Resignation, etc.

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

Resignation etc, as director

Resignation etc, as secretary

**Forenames** 

Surname

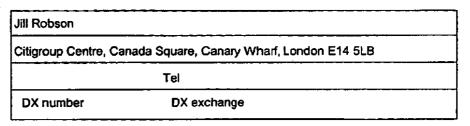
Date of birth (directors only)

Day	Month	Year	
2  3	0 5	2 0 0	8
✓ Ajaypa			ork the appropriate box. on etc is as a director and secretary boxes
Banga			
Day	Month	Year	
1 [0	1 1	1 ,9 ,5	19

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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 public record..





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

UZ DX 33050 Cardiff

for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland or LP - 4 Edinburgh 2

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## **Appointment**

(Turn to page 3 notify 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 sumame line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

- 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.
- 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.

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

- \* Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments 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) Scope of authority

Day Month Year	
0 7 1 1 2 0 0 8	
Please mark the app if appointment is as a mark both boxes.	ropriate box. director and secretary
Michael	
Corbat	<del>1. 1 1 </del>
135 Central Park West, #7NC	
New York	
NY 10023 Cor	untry USA
service address for the	nless the address shown is a beneficiary of a Confidentiality provisions of section 7238 of 5
0 2 0 5 1 9 6 0	
American	
Banker	
BritishAmerican Business, Inc.	
BrushAmerican Business, Inc.	
The extent of the authority to re	(give details)
The second secon	
These powers :	
# May be exercised a	<del>-</del>
# Must be exercised to co-s	WITH :- (give names of authorised person(s))

ALTERATION PARTICULAR		Day Month Year		
	Date of change of particulars			
Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate	Change of particulars, as director	Please mark the appropriate box.		
	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes		
	Forenames (name previously notified to Companies House)			
section below	Companies rouse/	Down Month Voor		
	Date of birth (directors only)	Day Month Year		
Change of na	= Forenames Forenames	<del></del>		
	Surname			
	Change of usual residential address** (enter new address)			
	Post town			
	County / region			
	Postcode	Country		
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  Nationality		The Do not tick this box unless 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		
be exercised with	(e.g. requiring them to other persons.)	The extent of the authority of the above person to represent the company has been altered to :- (give details)		
	# Mark as applicable			
		These powers:  # May be exercised alone, or  # Must be exercised with: (give names of ∞-authorised persons)		

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Registration number	Branch name
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NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature				
Signed	Ju Repor	Date	11/15/08	
delete as appropriate	* director / secretary / permanent representative			