

# 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 num | her |
|-------------|-----|

Corporate name

Branch name (if different)

| FC001835      | Branch number BR 01018 |
|---------------|------------------------|
| Citibank, N A |                        |
|               |                        |

## 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)

| _ | D  | ay        | Мо | nth          |   | Y      | 'ear                    |       |
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(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

|                      | · · · · · · · · · · · · · · · · · · ·     | <del> </del> |  |  |
|----------------------|---|--------------|--|--|
| Jill Robson - Compai | ny Secretary's Department                 |              |  |  |
| Citigroup Centre, Ca | nada Square, Canary Wharf, London E14 5LB |              |  |  |
| Tel                  |   |              |  |  |
| DX number            | DX exchange                               |              |  |  |



08/11/2011 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ for branches registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

## 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 surname line and registered or principal office on the usual residential address line

Give previous forenames or sumames except

- for a married woman the name before marnage 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

Appointment of director Appointment of secretary Name \*Style/title **Forenames** 

Date of appointment

\* Honours etc

Surname

Day

Month

Year

mark both boxes

Please mark the appropriate box

If appointment is as a director and secretary

Country

\*\* Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality

(give details)

Previous forenames

Previous surname

Usual residential address\*\*

Post town

County / region

Postcode

- \* Voluntary details
- + Directors only

| L   | Order g | ranted under the provisions of section 723B of<br>panies Act 1985 |
|-----|---------|---|
| Dav | Month   | Year  |

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

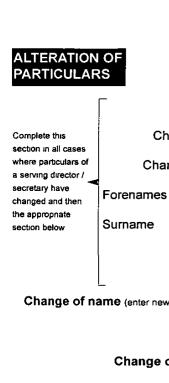
Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

# 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 The extent of the authority to represent the company is

These powers



(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

(name previously notified to Companies House)

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

### 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 )

Nationality

# Mark as applicable

| Day   | Month         | Year   |
|-------|---------------|--|
| ı     |               |  |
|       | <u> </u>      | Places mark the appropriate bay  |
|       | ╛┪            | Please mark the appropriate box If change of particulars is as a director and secretary mark both boxes  |
|       |               | -  |
|       |               |  |
|       |               |  |
| Day   | Month         | Year   |
|       |               |  |
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|       |               |  |
|       | ·             | Country  |
|       | servi<br>Orde | o not tick this box unless the address shown is a lice address for the beneficiary of a Confidentiality or granted under the provisions of section 723B e Companies Act 1985 |
|       |               | he authority of the above person to represent as been altered to - (give details)  |
|       |               |  |
|       |               |  |
|       |               |  |
|       |               |  |
| These | powers        |  |
| # _   | _ '           | y be exercised alone, or   |
| #     | _j Mu:        | st be exercised with (give names of co-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 lf, 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 Reber  | Date | 7/11/11 |  |
| ٠      | delete as appropriate | ٠ | director / secretary / permanent representative |      |         |  |