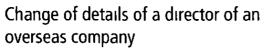
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **OS** CH03





What this form is for
You may use this form to change
the details of an individual who is
a director of an overseas company

What this form is NOT for
You cannot use this form to ch
the details of a corporate direct
To do this, please use form OS
'Change of details of a corporate director of an overseas comp



11/02/2016 COMPANIES HOUSE

#299

		OUNPANIES HOUSE				
1	Overseas company details					
ompany number	FC001835	Filing in this form     Please complete in typescript or in				
Company name in full	Citibauk, NA	bold black capitals				
or alternative name as egistered in the UK		All fields are mandatory unless specified or indicated by *				
2	Director's current details on the Register ●	<del></del>				
Month/year of birth*	X X 6 9 11 9 46	O Current details This information is used to identify				
		your details on the public record				
Full forename(s)	Anthony	This is voluntary information and is completed it will be placed on the				
Surname	Sautomero	public record				
3	Date of change of details	··· •				
Date of change of details	Please complete the appropriate sections to indicate which of your details	_				
	have changed					
4	Change of name details					
	Please enter your new name					
Title*						
Full forename(s)		_				
Surname						
5	Change of service address <sup>9</sup>	-				
Building name/number		Service address				
Street	388 GREENWICH STREET	This is the address that will appea on the public record This does not have to be your usual residential address				
Post town	NEW YORK	If you provide your residential				
County/Region	NEW YORK	<ul> <li>address here it will appear on the public record</li> </ul>				
Postcode	10013	Please complete Section 5a if you usual residential address				
Country	USA	has changed				
		1				

OS CH03 Change of details of a director of an overseas company

6	Change of other details								
Change of Country/ State of residence		_							_
Change of nationality		-							
Change of business occupation		-							
7	Authority of director								
Extent of authority	Is there a change in authority?  → Yes Complete the sections below → No Go to Section 8 (UK establishments)  Please enter the extent of your authority as director Please tick one box  □ Limited ●	O If you have indicate of your authority is provide a brief desc limited authority in O If you have indicate not authorised to a jointly, please enter			y is lii descri y in th cated to act	limited, please cription of the the box below ed that you are ct alone but only			
	☐ Limited		the person(s) with whom you are authorised to act below						
Description of limited authority, if applicable		_							
	Are you authorised to act alone or jointly? Please tick one box  Alone Jointly   O								
If applicable, name(s) of person(s) with whom you are acting jointly									
8	UK establishments					-			
_	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below								
	UK establishment name	Reg	egistration number						
				_					
					_				
9	Signature							_	
	I am signing this form on behalf of the overseas company								
Signature	X Jui Relose	X							
	This form may be signed by Director, Secretary, Permanent representative								

OS CH03 Change of details of a director of an overseas company

Presenter information	Important information						
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses						
Contact name JIII ROBSON	☑ Where to send						
Company name  Address Citignoup Centre  Councida Savare  Post town  County/Region  Postcode  Country  DX  Telephone	You may return this form to any Companies House address  England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,						
✓ Checklist  We may return forms completed incorrectly or	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1  Higher protection If you are applying for, or have been granted, higher						
with information missing  Please make sure you have remembered the following	protection, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE						
☐ The company name and number as registered in the UK match the information held on the	i Further information						
public Register  You have completed in Section 3 the date of change of details  Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.  You have entered the relevant change of details.  You have completed Section 8, if applicable.  You have signed the form	For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at www gov uk/companieshouse						