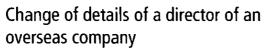
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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

X What this form is NOT You cannot use this form the details of a corporate To do this, please use for 'Change of details of a codirector of an overseas co



A11 11/02/2016 COMPANIES HOUSE #289

1	Overseas company details			
Company number	FC001835	→ Filling in this form Please complete in typescript or in		
Company name in full	Citibank, NA	bold black capitals		
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *		
2	Director's current details on the Register •			
Month/year of birth*	X X 10 10 119 1414	• Current details		
Title*		This information is used to identify your details on the public record		
Full forename(s)	Joan Edelman	This is voluntary information and if completed it will be placed on the		
Surname	Spero	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 ®	/ · · ·		
Building name/numbe	r	Service address		
Street	388 GREENWICH STREET	This is the address that will appear 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	address here it will appear on the public record		
Postcode	10013	Please complete Section 5a if your		
Country	USA	has changed		

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								
	Is there a change in authority? → Yes Complete the sections below → No Go to Section 8 (UK establishments)	i	Olf you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below Olf you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below				e v		
Extent of authority	Please enter the extent of your authority as director Please tick one box Limited Unlimited						nly of		
Description of limited authority, if applicable									
	Are you authorised to act alone or jointly? Please tick one box ☐ Alone ☐ Jointly ☐	_							
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	Regi	egistration number						
							<u> </u>		
9	Signature							_	
	I am signing this form on behalf of the overseas company								
Signature	X Jie Rebse	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

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.

Contact name JIII ROBSON
Company name
Address Citignoup Centre
Cerrada Sanare
Posi town London
County/Region
Postcode GIUSLB
Country
DX .
Telephone

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number as registered in the UK match the information held on the 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
- $\hfill \square$ You have entered the relevant change of details
- ☐ You have completed Section 8, if applicable
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

Where to send

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, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,

Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse