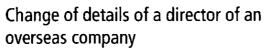
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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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 the details of a corporate dii To do this, please use form C 'Change of details of a corpo



11/02/2016

	director of an overseas comp	COMPANIES HOUSE
1	Overseas company details	
Company number	FC001835	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as registered in the UK	Citibauk, N.A	bold black capitals  All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	
Month/year of birth*	XX OB IIAISIG	Current details     This information is used to identify your details on the public record
Full forename(s)	Duncan Pratt	This is voluntary information and if
Surname	Hennes	completed it will be placed on the 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/number		Service address  This is the address that will appear
Street	388 GREEN NICH STREET	on the public record This does not have to be your usual residential address.
Post town	NEW YORK	If you provide your residential address here it will appear on the
County/Region	NEW YORK	public record
Postcode	10013	Please complete Section 5a if your usual residential address
Country	רצט	has changed

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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)				Of you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below  If you have indicated that you are						
Extent of authority	Please enter the extent of your authority as director Please tick one box  Limited  Unlimited		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					only 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	gistration number								
						_					
		<u> </u>									
9	Signature		ŀ								
	I am signing this form on behalf of the overseas company		<u> </u>								
Signature	X Ji Russ	X									
	This form may be signed by Director, Secretary, Permanent representative										

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