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COMPANIES FORM No. 692(1)(c)

**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company****692(1)(c)**

Pursuant to section 692(1)(c) of the Companies Act 1985

Please do not
write in
this marginNote: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations.

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in block type, or
bold block letteringEnter corporate
name

[] [] [] []

F1835

Name of Company

CITIBANK, N.A.

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the companyMr. J.R. Grandy of Citibank House, 336 Strand, London WC2R 1HB
(a citizen of the USA) is replaced by:-MR. JOHN McFARLANE (British) of Citibank House, 336 Strand,
London WC2R 1HB

and there is no change in respect of:-

MR. DENIS M. EICHENBERGER (a citizen of Switzerland)
of Citibank House, 336 Strand, London WC2R 1HBExecute as
applicable

Signed

J. McFarlane

Director/Secretary/Person Authorised Date 14.3.1990

Presenter's name, address and
reference (if any)Mr. D.M. Eichenberger
Citibank, N.A.
336 Strand
London WC2R 1HB

Our Ref: L1512

For official use
General Section

(Post room)

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Companies G692(1)(c)

1985 Edition
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