

Printed and supplied by



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

BR4

This form should be completed in black.

Return by an overseas 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 number

FC 006487

Branch number

BR 000981

Company name

Oversea-Chinese Banking Corp. Ltd.

Branch name
(if different)

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)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes

DO

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House address any enquiries about the information on this form

Name *Oversea-Chinese Banking Corporation Ltd*

Address *111 Cannon Street*
London EC4N 5AS

Telephone *0171 337 8801*



When completed, this form should be returned to the address on page 4

Appointment

(Turn to page 3
notify resignation
or 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 surnames except:
-for a married woman the name before marriage 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

* Voluntary details
† Directors only

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

-dormant
-a parent company which wholly owned the company making the return
-another wholly owned subsidiary of the parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument 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)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

† Date of birth

† Business Occupation

† Other directorships

Scope of authority

DA 010898

CD ☒

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.

Deputy President

Nang Sang

Wong

AD 21 Peck Hay Road

#14-21

Singapore

228314

DO 261139 † Nationality NA Singapore

OC Banker

The extent of the authority to represent the company is
(give details)

A Director with no express powers to act on behalf of the Company unless authorized by the Board of Directors

These powers:

‡ ☐ May be exercised acting alone,
‡ ☐ Must be exercised with :- (give names of co-authorised person(s))

N/A

I consent to act as director/secretary of the above named company

Consent signature

Signed _____ Date _____

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary have changed and then take appropriate action below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

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

Nationality

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.)

Mark as applicable

DR

XD

XS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

DO

AD

The extent of the authority of the above person to represent the company has been altered to :- (give details)

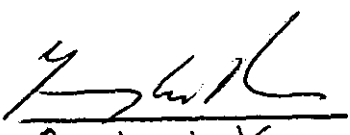
These powers:

☐ May be exercised alone, or

☐ Must be exercised with : (give names of co-authorised persons)

Registration number	Branch name

NOTE :- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, 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.

Permanent Representative: 
 Date: Aug 19, 1998
 Benjamin Yeung

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
 Companies House
 Crown Way
 Cardiff
 CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
 Companies House
 37 Castle Terrace
 Edinburgh
 EH1 2EB

Form 49 Continuation Sheet 1

Name of Company: Oversea-Chinese Banking Corporation Limited

Company No: 193200032W

Mr Wong Nang Jang

FORM 49
ANNEXURE A

OTHER DIRECTORSHIPS

No	Name of Company	Company No	Date of Appt
1	Banking Computer Services Private Limited	197600379E	1-11-1986
2	BCS Information Systems Pte Ltd	198502606C	18-9-1987
3	Singapore-Bintan Resort Holdings Pte Ltd	199005996R	30-8-1991
4	Singapore International Monetary Exchange Ltd	197802854W	12-8-1993
5	Singapore Symphonia Co Ltd	197801125M	17-1-1990
6	Singapore Totalisator Board	-	1-1-1998