



COMPANIES HOUSE
02 NOV 1993
FINANCE

COMPANIES HOUSE
3 AUG 1993

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105103
250
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BR1

COMPANIES
2 NOV 1993

This form should be completed in black.

Return delivered for registration of a branch of
an overseas company
(Pursuant to Schedule 21A, paragraph 1 of the Companies Act 1985)

For office use only	<input checked="" type="checkbox"/> CN FC 7574.	<input checked="" type="checkbox"/> BN FC 2051
Corporate name (name in parent state)	BANK OF CREDIT AND COMMERCE INTERNATIONAL SA	
Business name (if different to corporate name)	-	
Country of Incorporation	LUXEMBOURG	
Identity of register (if applicable)	* Register of Commerce, Luxembourg and registration no. RC B10370	
Legal form (See note 3)	PRIVATE LIMITED COMPANY	

See note 2

PART A - COMPANY DETAILS ¹

* State whether the company is a credit or financial institution

* Is the company subject to Section 699A of the Companies Act 1985?

YES NO

(1) These boxes need not be completed by companies formed in EC member states.

Governing law
(See note 4)

Accounting requirements

Period for which the company is required to prepare accounts by parent law. from _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period _____ months

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of business in home country

Objects of company

Issued share capital

_____ Currency _____

Company Secretary(ies)

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Style/Title _____

Forenames _____

Surname _____

*Honours etc. _____

Previous Forenames _____

Previous surname _____

Post town _____

County/Region _____

Postcode _____

Country _____

Company Secretary(ies)

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Style/Title _____

Forenames _____

Surname _____

*Honours etc. _____

Previous Forenames _____

Previous surname _____

Post town _____

County/Region _____

Postcode _____

Country _____

(You may photocopy this page if required)

FILE COPY



**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Establishment of a branch)

Company No. FC007574

Branch No. BR002051

The Registrar of Companies for England and Wales hereby certifies that

BANK OF CREDIT AND COMMERCE INTERNATIONAL S.A.

has this day been registered under Schedule 21A to the Companies Act 1985 as having established a branch in England and Wales

Given at Companies House, Cardiff, the 12th November 1993

H. G. Pell

For The Registrar Of Companies



C O M P A N I E S H O U S E

Directors

(See rules 2)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

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) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title _____

Forenames _____

Surname _____

*Honours etc. _____

Previous Forenames _____

Previous surname _____

Post town _____

County/Region _____

Postcode _____ Country _____

Date of Birth

--	--	--	--

 Nationality _____

Business Occupation _____

Other Directorships _____

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

These powers :-

May be exercised alone

OR

Must be exercised with :-

(Give name(s) of co-authorised person(s))

Directors

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

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) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title _____

Forenames _____

Surname _____

*Honours etc. _____

Previous Forenames _____

Previous surname _____

Post town _____

County/Region _____

Postcode _____

Country _____

Date of Birth

--	--	--	--	--

Nationality _____

Business Occupation _____

Other Directorships _____

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

These powers :-

May be exercised alone

OR

Must be exercised with :-

(Give name(s) of co-authorised person(s))

Constitution of company

(See notes 8 to 9)

#Mark box(es) as applicable

N/A

(See note 9)

A certified copy of the instrument constituting or defining the constitution of the company
AND
 * A certified translation
*is/are delivered for registration

* Delete as applicable

AND/OR

A certified copy of the constitutional documents and latest accounts of the company, together with a certified translation of them if they are not in the English language, must accompany this form.

N/A

A copy of the latest accounts of the company
AND
 A certified translation
*is/are delivered for registration

AND/OR

The company may rely on constitutional and accounting documents previously filed in respect of another branch registered in the United Kingdom.

N/A

The
 Constitutional documents (*and certified translations)
AND/OR
 The latest accounts (*and certified translations)
of the company were previously delivered on the registration of the branch of the company at :-
Cardiff Edinburgh Belfast
Registration no.

AND/OR

The company may also rely on particulars about the company previously filed in respect of another branch in that part of Great Britain, provided that any alterations have been notified to the Registrar.

the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry.
Registration no.

AND/OR

The company may also rely on constitutional documents and particulars about the company officers previously filed in respect of a former Place of Business of that company, provided that any alterations have been notified to the Registrar.

N/A

The
 Constitutional documents (*and certified translation)
AND/OR
 LIQUIDATORS APPOINTED Particulars of the current directors and secretary(s)
were previously delivered in respect of a place of business of the company registered at THIS registry.
Registration no.

NOTE :- In all cases, the registration number of the branch or place of business relied upon must be given.

PART B - BRANCH DETAILS

Persons authorised to represent the company or accept service of process.

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service of process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

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) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate

*Style/Title	See Form 692 (1)(c) attached		
Forenames	Christopher Morris, Nicholas Ross, Lyle, John		
Surnames	Perry Richards, Stephen John Akers		
Address	Taville Ross + Co Box 810, 65 Crutched Friars		
Post town	London		
County/Region		Postcode	EC3N 2NP
Is # <input checked="" type="checkbox"/>	Authorised to accept service of process on the company's behalf		
*AND/OR	Note: The above can only accept service on behalf of the business of the branch		
Is # <input checked="" type="checkbox"/>	Authorised to represent the company in relation to that business		
The extent of the authority to represent the company is :- (give details)			
as Joint liquidators of the company in England			
Insolvency Act 1986: Powers of a liquidator in a compulsory winding up			
These powers :-			
# <input checked="" type="checkbox"/>	May be exercised alone		
OR			
# <input type="checkbox"/>	Must be exercised with :-		
(Give name(s) of co-authorised person(s))			

See opposite

Persons authorised to represent the company or accept service of process.

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

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) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate)

(You may photocopy this page as required)

*Style/Title See Form 692 (1) (c) collapsed

Forenames _____

Surname _____

Address _____

Post town _____

County/Region _____ Postcode _____

Is # Authorised to accept service of process on the company's behalf

*AND/OR

Is # Authorised to represent the company in relation to that business

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

These powers :-

May be exercised alone

OR

Must be exercised with :-

(Give name(s) of co-authorised person(s))

Address of branch

(See note 11)

Address 100 LEADEN HALL STREET
LONDON EC3A 3AD
 Post town _____
 County/Region _____ Postcode _____

Branch Details

(See note 12)

Date branch opened 29/09/76
 Business carried on at branch _____

 Bank

SIGNATURE

Signed [Signature]
 (* Director / Secretary / Permanent representative)
 Joint Liquidator.
 Date 23/7/83
 This form contains 0 continuation sheets.

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

Name R HOUGHTON
 Address FRIARY COURT, 65 CRUTCHED FRIARS,
LONDON
 Postcode EC3N 2NP
 Telephone 071 936 3000 Extension _____

When completed, this form together with any enclosures should be delivered to the Registrar of Companies as
for branches established in England and Wales for branches established in Scotland

Companies House
Crown Way
Cardiff
CF4 3UZ

Companies House
100 - 102 George Street
Edinburgh
EN2 3DJ