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105103  
250  
260  
**BR1**



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)

(See note 5) **Corporate name**  
(name in parent state)

**Business name**  
(if different to corporate name)

**Country of Incorporation**

**Identity of register**  
(if applicable)

**Legal form**  
(See note 3)

For office  
use only

CN

FC 7574

BN

FC 2051

BANK OF CREDIT AND COMMERCE INTERNATIONAL SA

LUXEMBOURG

X Register of Commerce, Luxembourg

and registration no. RL B10370

PRIVATE LIMITED COMPANY

**1** See note 2

**PART A - COMPANY DETAILS <sup>1</sup>**

\* 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

\*Style/Title \_\_\_\_\_  
Forenames \_\_\_\_\_  
Surname \_\_\_\_\_  
\*Honours etc. \_\_\_\_\_  
Previous Forenames \_\_\_\_\_  
Previous surname \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Post town \_\_\_\_\_  
County/Region \_\_\_\_\_  
Postcode \_\_\_\_\_ Country \_\_\_\_\_

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

Company Secretary(ies)

(See note 10)

Name

\* Voluntary details

Address

\*Style/Title \_\_\_\_\_  
Forenames \_\_\_\_\_  
Surname \_\_\_\_\_  
\*Honours etc. \_\_\_\_\_  
Previous Forenames \_\_\_\_\_  
Previous surname \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Post town \_\_\_\_\_  
County/Region \_\_\_\_\_  
Postcode \_\_\_\_\_ Country \_\_\_\_\_

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

( 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 rule 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

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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.

F 7574/1

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  
 Surname Perry Richards, Stephen John Akers  
 Address Taville Ross + Co Ltd Box 810, 65 Crutched Friars  
 Post town London  
 County/Region \_\_\_\_\_ Postcode EC3N 2NP  
 Is # ☒ 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 # ☒ 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 :-

- # ☒ May be exercised alone  
 OR  
 # ☐ 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) (i) collected

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