



Companies House

— for the record —

BR4

CHFP000

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 10036

Branch number

BR 664

Company name

DBS BANK LTD

Branch name
(if different)

LONDON BRANCH

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)

Day		Month		Year	
DR					
XD					
XS					

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

NA

Day		Month		Year	
DO					

(See note on page 4)

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Name MR. HO CHAI SENG, GENERAL MANAGER

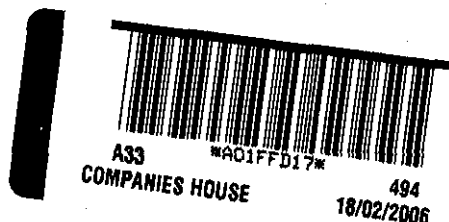
Address DBS BANK LTD, 4TH FLOOR

PATERNOSTER HOUSE, 65, ST. PAULS CHURCHYARD

LONDON. EC4M Telephone 020 7489 6550

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

(04/02)



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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

* 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 same 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 instruments 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

Consent signature

Day Month Year

DA 1 1 7 0 1 2 2 0 1 0 6

CD ☒

CS ☐

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

MR.

ANDREW

BUXTON

AD

59 CADOGAN LANE

LONDON

SW1X 9DT

Day Month Year

DO 0 1 5 0 1 4 1 9 1 3 1 9

+ Nationality NA BRITISH

OC

DIRECTOR, CAPITALAND LTD

DIRECTOR, CAPITALAND FINANCIAL

LIMITED

(PLEASE SEE ATTACHED)

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

POWER AS CONFERRED IN THE

MEMORANDUM AND ARTICLES

OF ASSOCIATION OF THE BANK

These powers :

☐ May be exercised acting alone

☒ Must be exercised with :- (give names of co-authorised person(s))

AS PER ARTICLE 83 - POWERS

OF DIRECTORS

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

Signed

Date

A serving director etc must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments
or resignations)

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)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Post town

County / region

Postcode

Country

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

Day Month Year

DR					
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XD	
----	--

XS	
----	--

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

Day Month Year

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.

Signature

Signed	<u><i>[Signature]</i></u>
	Director / Secretary / Permanent representative GENERAL MANAGER
Date	<u>16 FEBRUARY 2006</u>
	<small>* delete as appropriate</small>

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

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

PARTICULARS OF DIRECTORSHIP FOR MR ANDREW BUXTON
(Update – 14 Feb 2006)

No.	Company	Company Registration Number	Interest (Chairman/Director /Managing Director)	Date of Appointment
1	DBS Group Holdings Ltd	199901152M	Director	17 Feb 2006
2	DBS Bank Ltd.	196800306E	Director	17 Feb 2006
3	CapitalLand Limited	198900036N	Director	01 Jun 2003
4	CapitalLand Financial Limited	200308451M	Director	15 Oct 2003
5	Allied Schools Limited	306977	Chairman	02 Apr 1985
6	Pigeon Properties Ltd	2325754	Chairman/Director	Apr 1990
7	Xansa PLC	1000954	Deputy Chairman	09 Nov 1999
8	Saad Investments Company Limited	Cayman Islands	Director	May 2004
9	Cygnet Properties and Leisure Plc	3325149	Chairman	Jan 2004
10	Cibitas Limited	4782999	Director	Sep 2003
11	National Education Business Partnership Network	NIL	Patron	2004
12	Akbank, Istanbul, Turkey	NIL	Adviser	1999