

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea 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

Corporate name

Branch name (if different)

FC10036	Branch number BR 664
DBS BANK	LTD
COSSON	

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		
2 14	10	2005		
		Please mark the If resignation etc mark both boxes	appropnate box is as a director and	l secretary
		PETER	BOON	KWEE
		6NG		
Day	Month	Year		
0,1	0 8	1,9,6,1		

(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

	Tel	
DX number	DX exchange	

19/11/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

Appointment

(Turn to page 3 notify 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 sumames 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 Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

Day

Month

Year

* Honours etc

Previous forenames

Previous surname

Usual residential address#

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give binef 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) Scope of authority

Please mark the appropriate box
If appointment is as a director and secretary mark both boxes
Mark 1
Country
Do not tick this box unless 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 Day Month Year
The extent of the authority to represent the company is (give details)
These powers # May be exercised acting alone
Must be exercised with - (give names of
co-authorised person(s))

ALTERATION OF (this section is not for appointments **PARTICULARS** or resignations) Date of change of particulars Change of particulars, as director Complete this section in all cases where particulars of Change of particulars, as secretary a serving director / secretary have **Forenames** changed and then (name previously notified to the appropriate Surname Companies House) section below 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 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.)

Nationality

Mark as applicable

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Please mark the appropriate box if change of particulars is as a director and secretary mark both boxes Day Month Year 1
Day Month Year 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Country The extent of the authority of the above person to represent
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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 oversea 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	Dellamul	Date	18 11 08	
delete as appropriate	director/secretary/permanent representative	ASSISTANT GENGRA	L MANAGER	

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