



Companies House  
for the record

# BR4

CHFP000

**Return by an overseas company subject to branch  
registration of change of directors or secretary  
or of their particulars**

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 10036

Branch number

BR 664

Company name

THE DEVELOPMENT BANK OF SINGAPORE LTD

Branch name  
(if different)

THE DEVELOPMENT BANK OF SINGAPORE LTD  
LONDON BRANCH

**Resignation, etc.**

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

(This includes any  
form of ceasing to  
hold office e.g.  
death or removal  
from office)

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

Day Month Year

|    |  |  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|
| 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 THE GENERAL MANAGER

Address THE DEVELOPMENT BANK OF SINGAPORE LTD

7TH FLOOR, FINSBURY CIRCUS HOUSE

12-15 FINSBURY CIRCUS

Telephone 0207 628 3288

LONDON EC2M 7BT

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



A53  
COMPANIES HOUSE

\*A5376003\*

0160  
17/05/01

# Appointment

(Turn to page 3  
notify resignation or  
alteration of  
particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County / region

Postcode

+ Date of birth

## 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

+ Business Occupation

+ Other directorships

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

Scope of authority

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)

Consent signature

Day Month Year

DA 1 3 0 5 2 0 0 1

CD X

CS

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

MR.

JACKSON

TAI

N/A

N/A

N/A

AD

8 CUSCADEN WALK Hex 27-01

FOUR SEASONS PARK

SINGAPORE

249692

Day Month Year

DO 0 1 0 8 1 9 5 0

+ Nationality

NA

US CITIZEN

OC

CHIEF FINANCIAL OFFICER, DBS BANK

(PLEASE SEE ATTACHED)

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

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

These powers :

#

May be exercised acting alone

# X

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)

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

Date of change of particulars

Date of change of particulars, as director

Date of 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

Day Month Year

|    |  |  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|
| DR |  |  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|

|    |  |
|----|--|
| 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 |
|---------------------|-------------|
|                     |             |
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|                     |             |

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  |  |
| * Director/ Secretary/ Permanent representative | <del>XXXXXXXXXXXXXXXXXXXX</del>   |
| William Chia                                    | General Manager<br>London Branch  |
| Date  | 15 May 01.  |
| * delete as appropriate                         |   |

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

**Mr. Jackson Tai – Other Directorships**

| <b>Position</b> | <b>Name of Company/Organisation</b>      |
|-----------------|--|
| Director        | DBS Diamond Holdings Ltd                 |
| Director        | Bank of the Philippine Islands           |
| Director        | BPI Capital Corporation                  |
| Director        | Singapore Productivity & Standards Board |
| Director        | CapitaLand Commercial Ltd                |
| Director        | Transpac Capital Pte Ltd                 |
| Director        | Keppel Marine Industries Ltd             |
| Director        | Asian Civilisations Museum               |
| Director        | DBS Bank Philippines, Inc                |
| Director        | Singapore Telecommunications Ltd         |
| Director        | CapitaLand Ltd                           |
| Director        | Asian Art Museum of San Francisco        |
| Director        | Committee of 100, USA                    |
| Adjunct Trustee | Rensselaer Polytechnic Institute         |
| Director        | San Francisco Symphony                   |
| Director        | Smithsonian Institution, USA             |

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