



Companies House
for the record

BR6

This form should be completed in black.
This notice must be delivered to the
Registrar within 21 days of the
alteration being made.

Return of change of person authorised to accept service or to represent the branch of an overseas company or of any change in their particulars

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

Company number

FC 10062

Branch number

BR 341

Company name

ING BANK N.V.

Branch name

(if different to
corporate name)

TERMINATION OF AUTHORITY

See overleaf for
appointments and
change of particulars

Date of termination

1 6 1 0 9 8

Position vacated

(Mark appropriate box(es))



Person authorised to accept service
on the company's behalf



Person authorised to represent the company
at the branch

Complete these details for
resignation of any person
authorised to accept service
or process on the company's
behalf or who was authorised
to represent the company in
relation to the business of
the branch.

Name PETER RICHARD BENNETT

Address

THE PENTHOUSE

THE MANSION OTTERSHAW PARK

SURREY ENGLAND TT16 0PG

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

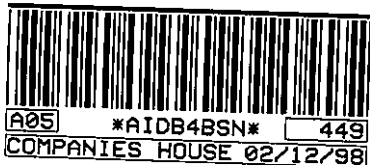
AN MARSH/LILIAN HARGREAVES

ING BARINGS

60, LONDON WALL

LONDON EC2M 5TP

Tel. 0171 767 1000



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

APPOINTMENT

Persons authorised to represent the company or who may accept service or process

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

* Delete as appropriate

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.

Mark box(es) as appropriate

* Style / Title _____

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

Date of appointment

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The authority to represent the company is :-

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))

CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes.

Change of name

Name previously notified to Companies House

New name

Change of residential address (enter new address)

Change of authority to act

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

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark appropriate box

Date of change | | | | |

☐

Change of particulars of person authorised to accept service

☐

Change of particulars of person authorised to represent the company

Forenames

Surname

Forenames

Surname

Address

Post town

County / Region

Postcode

Country

The extent of the authority of the above person to represent the company has been altered to :- [give details]

The powers :-

☐

May be exercised alone

OR

☐

Must be exercised with : (Give name(s) of co-authorised person(s))

Signature

Signed

[Signature]

(director / Secretary / Permanent represent)

Date

30.11.98

* Delete as applicable

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