



COMPANIES HOUSE

BR4

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)

This form should be completed in black.

Company number

FC 10062

Branch number

BR 341

Company name

Branch name (if different)

ING BANK N.V.

Resignation, etc.

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

Date of resignation etc

DR 0 1 0 4 2000

Resignation etc, as director

XD

Resignation etc, as secretary

XS X

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

Forenames

ZEGERING HADDELS

Surname

JAN HINDRIKENS JOHANNES

Date of birth (directors only)

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

Mrs Lilian Finegold
ING Barings
60 London Wall
London EC2M 5TQ

Telephone 0207 767 1536

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



A45 COMPANIES HOUSE

AJWZ499C

0180 05/08/00

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.

- * 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

- dominant
- 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

DA 3 11 013 2000

Appointment of director

CD

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

Appointment of secretary

CS

Name *Style/title

Forenames

Toost

Surname

van der Does de Willebois

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Vlietweg 16

Post town

2597 KL DEN HAAG

County / region

THE NETHERLANDS

Postcode

+ Date of birth

DO + Nationality NA

+ Business Occupation

OC

+ Other directorships

Scope of authority

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))

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

Signed _____ Date _____

Consent Signature

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

DR

Date of change of particulars, as director

XD

Date of change of particulars, as secretary

XS

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

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

DO

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

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.)

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

Mark as applicable

These powers:

#

May be exercised alone, or
Must be exercised with:- (give names of co-authorised person(s))

