



COMPANIES HOUSE

BR4

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 10062

Branch number

BR 341

Company name

ING Bank NV

Branch name  
(if different)

**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)

DR 2, 8 0, 2 8, 7

XD ☐

XS ☒

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes

Hubertus Henricus

Koning

DD ☐

(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 ING Barings

Address 60 London Wall

London EC2M 5TQ

Telephone 0171 767 6105



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COMPANIES HOUSE 24/07/97

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

# Appointment

Turn to page 3  
Notify resignation or  
Termination of  
Particulars)

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

## NOTES

Write the full forenames NOT  
INITIALS If the director or  
secretary is a Corporation or Scottish  
firm, show the name on surname line  
If registered or principal office on the  
usual residential address line

Write previous forenames or surnames  
if applicable:  
If a married woman the name before  
marriage need not be given.  
Names not used since the age of 18  
or at least 20 years  
If a person known by a title  
state the title instead of or in  
addition to the forenames and surnames

\* Voluntary details  
+ Directors only

For other directorships  
write the name of every company  
incorporated in Great Britain  
in 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 any  
time during the past 5 years when  
the person was a director, was

For parent company which wholly  
owned the company making the  
return  
For other wholly owned subsidiary  
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 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)

£ 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

DA 01 01 94

CD

CS

M

Jan

Zegering Hadders

AD

Brediusweg 39

1401 AC Bussum

The Netherlands

DO

1 1 1

+ Nationality NA

OC

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

# 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 take appropriate action below

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)

DR ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD ☐

Post town

County/region

Postcode

Nationality

Country

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

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

PRO *AL Smith*

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  
100 - 102 George Street  
Edinburgh  
EH2 3DJ