

BR4

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)

CHFP010

Please complete in typescript, or in bold black capitals.

Company	Numbei

Branch Name

(If different)

Corporate Name

FC012321 Branch Number BR001042
DB DELAWARE HOLDINGS (EUROPE) LIMITED

Resignation, etc.

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

ceasing to hold office e.g. death Resignation etc. as director

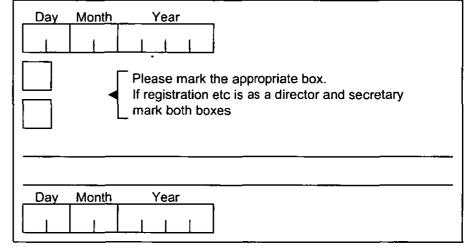
Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

(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.



L9D8T7T8 LD3 02/03/2009 29 COMPANIES HOUSE Ruth Lacey, Deutsche Bank AG, Winchester House,
Winchester House, 1 Great Winchester Street, London

EC2N 2DB Tel 020 7545 5274

DX number DX exchange

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland

(10/03)

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment	Day Month Year
(Turn to page 3 Date of appointment to notify	
alteration of	· · · · · · · · · · · · · · · · · · ·
particulars) Appointment of director	Please mark the appropriate box.
Appointment of secretary	If appointment is as director and secretary mark both boxes.
NOTES	
Show the full forenames, NOT INITIALS. If the director	
or secretary is a Corporation Forenames or Scottish firm, show the	
name on surname line and Surname registered or principal office	
on the usual residential *Honours etc address line.	
Give previous forenames or surnames except:	
- for a married woman the Previous surname name before marriage	
need not be given for names not used Usual residential address ††	
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 County/region	
sumames. Postcode	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
†Date of birth	Day Month 1 gai
* Voluntary details	
† Directors only †Nationality	
†Business Occupation	
†Other directorships	
Please list all other directorships	
Scope of authority	The extent of the authority to represent the company is:- (give details)
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	These powers:-
person(s).	# May be exercised acting alone
# Mark as applicable	
This return must be delivered to the Posistres within	# Must be exercised with:- (Give names of co-authorised person(s))
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	(and harres of co-authorised person(s))
diligence)	



Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below	Forenames (names previously notified to Surname Companies House Date of birth (directors only)	Day Month Year 2 6 0 1 2 0 0 9 Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes Mark Andrew McGiddy Day Month Year 2 1 0 9 1 9 6 6 N/A Winchester House 1 Great Winchester Street London EC2N 2DB Country United Kingdom ## 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
Give brief pa authority of company, in manner in w may be exe	Nationality to authority to act (if applicable) articulars of any change in the a director to represent the acluding any alteration to the which existing or new powers reised (e.g. requiring them to be with other persons.) # Mark as applicable	Australian The extent of the authority of the above person to represent the company has been altered to:- (give details) N/A These powers:- #



Registration number	Branch name	
	<u></u>	

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	liver	Date	23/02/09	
	*Director / Secretary / Rermanent representative		<u> </u>	

*delete as appropriate

