

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)

CHFP010

Please complete in typescript, or in bold black capitals.

Company Number

FC012321

Branch Number

BR001042

Corporate Name

DB DELAWARE HOLDINGS (EUROPE)
LIMITED

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)

(See note on page 4)

Day Month Year

☐
☐

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

Day Month Year

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.

Ruth Lacey, Deutsche Bank AG, Winchester House,
Winchester House, 1 Great Winchester Street, London
EC2N 2DB Tel 020 7545 5274
DX number DX exchange

MONDAY



LD3 02/03/2009 29
COMPANIES HOUSE

(10/03)

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

**(Turn to page 3
to notify
alteration of
particulars)**

Appointment of secretary

***Style/title**

*Honours etc

Postcode

Please list all other directorships

Mark as applicable

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

Change of particulars, as director

Change of particulars, as secretary

Forenames (names 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

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

Australian

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

N/A

These powers:-

☐ May be exercised alone or

☐ Must be exercised with:-

(Give names of co-authorised persons)

