

CHFP000

Please complete in typescript, or in bold black capitals.

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)

Company number

Corporate name

Branch name (if different)

FC012665	Branch number	BR ₀₀₂₂₂₇
McKinsey & Company, Inc	United Kingdom	
McKinsey & Company, Inc	United Kingdom	

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)

	Day	Month	Year		
	1 3	1 2	2 0 0 2		
	√ Rajat K		Please mark the a If resignation etc i mark both boxes	appropriate box s as a director and	secretary
	Gupta				
	Day	Month	Year		
	1 2	1 2	1 9 4 8		

(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

	Tel	
DX number	DX exchange	

215 07/03/2008 A51 **COMPANIES HOUSE**

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

for branches registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3 notify 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

- 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 sumames

- * Voluntary details
- + Directors only

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
- + Nationality
- + Business Occupation

Please list all other directorships

+ Other directorships

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)

Scope of authority

Day	Month	Year	
	<u> </u>	Please mark the ap	ppropnate box
		If appointment is a mark both boxes	s a director and secretary
	-J -J		
	 -		
		·	·
		C	ountry
Day	servic Order	e address for th	tunless the address shown is a e beneficiary of a Confidentiality the provisions of section 723B of 985
1	1	1 1 1]
	l l	<u> </u>	
			,
	tent of t	he authority to	represent the company is
The ex			(give details)
The ex			
These	powers		
These	powers Ma	y be exercised	=
These	powers Ma	y be exercised st be exercised	acting alone d with - (give names of operations of operations of operation)
These	powers Ma	y be exercised st be exercised	d with - (give names of

ALTERATION PARTICULAR		ion is not for appointments ations)
	Date of	change of particulars
Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below	Change of pa	articulars, as director
	Change of par	ticulars, as secretary
	Forenames Surname	(name previously notified to Companies House)
	Dat	e of birth (directors only)
Change of na	ame (enter new name)	Forenames
		Surname
	Change of usual re	esidential address ^{††} (enter new address)
		Post town
		County / region
		Postcode
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 a	s applicable

Day Month Year
Please mark the appropriate box If change of particulars is as a director and
secretary mark both boxes
Day Month Year
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
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	
BR002227	McKinsey & Company, Inc. United Kingdom	
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NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company lf, 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	D. J. A. Carrely	Date	5 march 2008.
delete as appropriate	* director / secretary / permanent representative		

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