

## CHWP000

This form should be completed in black.

## 692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars.

	Company number	CN FC 17/3/
	Company name	AGRICULTURAL BANK OF CHINA LIMITED
	·	
Appointment	ł	Day Month Year
(Turn over page	Date of appointment	DA 1 3 0 1 2 0 0 9
for resignation and change of	Appointment of director	CD Please mark the appropriate box.
particulars).	Appointment of secretary	CS // If appointment is as a director and secretary mark both boxes.
NOTES	Name * Style/title	<u>Mr.</u>
Show the full forenames. NOT INITIALS If the director or secretary is a	Forenames	Junbo
Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.	Surname	Xiang
Give previous forenames or surname except: - for a married woman the name before	* Honours etc	
marriage need not be given. for names not used since the age of 18 or for at least 20 years.	Previous forenames	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	Previous surname	
Usual residential address ***		AD No. 69 Jian Guo Men Nei Avenue, Dongcheng District
USUAL residential address 11		
address shown is a		
service address for		
the beneficiary of a Confidentiality Order	Post town	Beijing
granted under the provisions of section 723B of the	County/region	
Companies Act 1985	Postcode	100005 Country China
		Day Month Year
le the page of majoritished and a	Date of birth †	DO 0 6 0 1 1 9 5 7
In the case of an individual who	s occupation †	Nationality † NA Chinese
	it none ectorships.	oc DARCTOR
ANDMY7QF		OD
A73 27/02/2009 COMPANIES HO	OUSE	
* Voluntary details  † Dir		

Form revised 10/03

A serving director etc must also sign the form overleaf.

	,		
Resignation		Day Month Year	
	Date of resignation	DR	
(This includes ar		Please mark the appropriate box.  If resignation etc is as a director and secretary	
hold office e.g. death or removal from office).	Resignation etc, as secretary	XS mark both boxes.	
	Forenames		
Surname			
		Day Month Year	
Date of birth (directors only)			
If cessation is other than resignation, please state reason (eg death)			
Change of particulars		Day Month Year	
	Date of change of particulars	DC	
Complete this section	Change of particulars, as director	ZD Please mark the appropriate box.	
in all cases where  particulars have	Change of particulars, as secretary	ZS If change of particulars is as a director and secretary mark both boxes.	
changed and then the	Forenames (name previously		
appropriate section below.	Surname notified to		
Delow.	Companies House)	Day Month Year	
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN	
Surname			
Change of usual residential address the (enter new address)		AD	
<sup>††</sup> Tick this box if the			
address shown is a service address for	<u> </u>		
the beneficiary of a Confidentiality Order	Post town		
granted under the provisions of section	County/region		
723B of the Companies Act 1985	Postcode	Country	
ompanies net 1000	. 55.5555	Country	
Other change	(please specify)	•	
A serving directs / secretary / person authorised must sign the form below.			
	Signature	Signed 3 \$\frac{10}{2} - 09	
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales	
England and Wales and in Scotland a separate form must be sent to each Registrar.		Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland	
You do not have	to give any contact	DX 235 Edinburgh or LP - 4 Edinburgh 2	
information in the	e box opposite but		
if you do, it will h House to contac	lelp Companies t you if there is a		
query on the form. The contact			
information that you give will be			

record.