

COMPANIES HOUSE

BR4

This form should be completed in black.

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

Branch number

Company name

Branch name (if different)

FC17421		_
BR1079]
SALOMON	INTERNATIONAL	LIMITED

Resignation, etc.

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

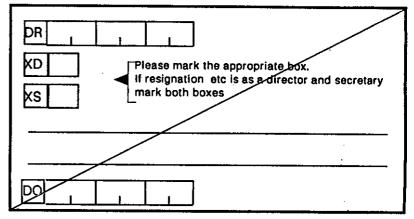
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



(See note on page 4)

To whom should Companies House address any enquiries about the information on this form

This return is delivered in respect of all the branches listed on page 4

Name Ian Pellow

Address Victoria Plaza

Ill Buckingham Palace Road, London SWIW OSB

Telephone 0171 721 2601

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



Appointment

(Turn to page 3 notify resignation or alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

NOTES

Forenames

Show the full forenames NOT INITIALS of the director or secretary is a Corporation or Scottlah firm, show the name on surname line and registered or principal office on the usual residential address line.

Surname

*Honours etc

Give previous forenames or surnames except:

Previous forenames

-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

Previous surname

or for as least 20 years
A peer or Individual known by a title Usual residential address
may state the title Instead of or In
addition to the forenames and surnames

- Voluntary details
- + Directors only

Post town

County/region

Postcode

⁺Date of birth

Other directorships
Give the name of every company
Incorporated in Great Britain
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 all
times during the past 5 years when

⁺Business Occupation

[†]Other directorships

-dormant

-a parent company which wholly owned the company making the return

the person was a director, was

-another wholly owned subsidiary of the same parent company

Scope of authority

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 1 5 1 2 9 5
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Mr.
Peter James
Middleton
AD 3 Kempson Road
LONDON
SW6 4PX DO 1 10 0 12 410 +Nationality NA British
OC Chief Executive
The extent of the authority to represent the company is (give details) Powers of a Director in accordance with the By Laws and Corporate Law State of Delaware, USA
These powers:
W May be exercised acting alone, and/or # W Must be exercised with :- (give names of co-authorised person(s))
co-authorised person(s)) any other Director or Officer of the company
Company
T consent to act as director/secretary of the above named company
Signed [] [Date 4/1/1996

ALTERATION OF PARTICULARS	(this section is not for appointme or resignations)	nts
Complete this section	Date of change of particulars	DR /
in all cases where particulars of a serving director/	Change of particulars, as director	Please mark the appropriate box.
	Change of particulars, as secretary	XS If change of particulars is as a director and secretary mark both boxes
	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	<u>bo</u> /
Change of name (e	inter new name) Forenames	
	Surname	
CI	hange of usual residential address (enter new address)	AD
	•	
	Post town	
	County/region	
	Postcode	Country
	Nationality	
Give brief particulars of	y to act (if applicable) of any change in the	The extent of the authority of the above person to represent the company has been altered to :- (give details)
authority of a director company, including ar manner in which existi may be exercised (e.g. be exercised with other	ny alteration to the ing or new powers . requiring them to	
	, por 33.13.7	
•		These powers:
	# Mark as applicable	May be exercised alone, or
	wark as approable	Must be exercised with: (give names of co-authorised persons)
		/
	•	

Registration number	Branch name
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. <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.

IAN PELLOW

Authorised Person

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