

BR4

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number	FC027329 Branch Number & RO09220
Corporate Name	DB JASMINE NO. 2 (CAYMAN) MMITED
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

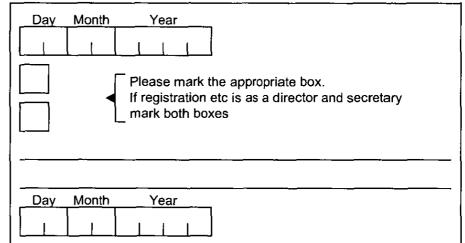
Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)



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.



L9D8L7T0 LD3 02/03/2009 37 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

DX 235 Edinburgh or LP - 4 Edinburgh 2

(10/03)

Appointment	Day Month Year
(Turn to page 3 to notify alteration of particulars) Date of appointment of director	Please mark the appropriate box.
Appointment of secretary	If appointment is as director and secretary mark both boxes.
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 except: 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 *Style/title Forenames Further Forenames Previous forenames Usual residential address ††	
by a title may state the title instead of or in addition to the forenames and surnames. County/region Postcode	Country The 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
* 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 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)	These powers:- #
†Other directorships Please list all other directorships Scope of authority 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	These powers:- #



ALTER	ATION OF (this section is not for	Day Month Year
PARTICULARS appointments or resignations)](
Complete	Date of change of particulars	2 6 0 1 2 0 0 9
this section in all cases where particulars	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and
of a serving director / secretary have	Change of particulars, as secretary	secretary mark both boxes
changed and then	Forenames (names previously notified to	Mark Andrew
the	Surname Companies House	McGiddy
appropriate section		Day Month Year
below	Date of birth (directors only)	2 1 0 9 1 9 6 6
Change of	of name Forenames (enter new name)	N/A
	Surname	
Change of usual residential address ††		Winchester House
	(enter new address)	1 Great Winchester Street
	Post town	
		7 2
	County / region	London
	Postcode	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
	Nationality	Australian
Change to authority to act (if applicable)		The extent of the authority of the above person to represent the company has been altered to:- (give details)
authority of	articulars of any change in the a director to represent the	N/A
manner in v	ncluding any alteration to the which existing or new powers	N/A
may be exercised (e.g. requiring them to be exercised with other persons.)		
# Mark as applicable		These powers:-
	" mark as approache	# May be exercised alone or
	•	# Must be exercised with:-
		(Give names of co-authorised persons)
		1



Form BR4

Registration number	Branch name	
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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. 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	human	Date	23/02/09
	*Director / Secretary / Permanent representative	•	

*delete as appropriate

