

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)

CHFP010

Please complete in typescript, or in bold black capitals.

Company	Number
Company	Manuber

Corporate Name

3	ra	nc	h	Name	ļ
			(If	different)

fc027329	Branch Number BR009220
DB JASMINE UMITED	NO.2 (CAYMAN)
<u> </u>	

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

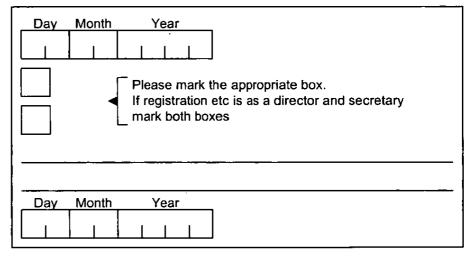
Resignation etc. as secretary

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.



(10/03)

Ruth Lacey, Deutsche Bank AG, Winchester House, 1			
Great Winch	ester Street, London EC2N 2DB		
- 	Tel		
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 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

DX 33050 Cardiff

to notify alteration of particulars) Appointment of director Appointment of secretary NOTES Name 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. Please mark the appropriate box. If appointment is as director and secretary mark both boxes. Please mark the appropriate box. If appointment is as director and secretary mark both boxes.	
NOTES Name 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 Notes *Style/title Forenames Surname registered or principal office on the usual residential *Honours etc	
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 *Honours etc *Style/title *Forenames Surname *Honours etc	
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 Previous forenames Previous surname Usual residential address ††	
by a title may state the title instead of or in addition to the forenames and surnames. County/region Postcode 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	
†Date of birth † Voluntary details † Directors only †Nationality	
†Business Occupation †Other directorships Please list all 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) The extent of the authority to represent the company is:- (give details) May be exercised to represent the company is:- (give details)	



Day Month Year 1 1 0 2 2 0 0 9 Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes Christopher
N/A
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
The extent of the authority of the above person to represent the company has been altered to:- (give details) N/A
These powers:- #



Registration number	Branch name

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	luman	Date	5 May 2009
	*Director / Secretary / Remanent representative		_

*delete as appropriate





List of other directorships Schedule to form BR4

Please complete in typescript, or in bold black capitals.

CH	FP	010

Company Number

Corporate Name

lame			

Please list all other directorships	
Company Name	Resignation
	1