



BR4

Return by an overseas 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

FC027333

Branch Number

BR009224

Corporate Name

DB Sirius (Cayman) Limited

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)

Day Month Year

☐☐

Please mark the appropriate box
If registration etc is as a director and secretary
mark both boxes

Day Month Year

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.

Ruth Lacey, Deutsche Bank AG, 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

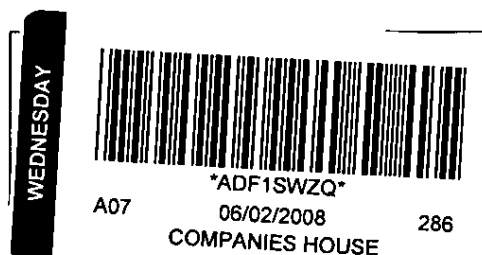
DX 33050 Cardiff

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



Appointment

(Turn to page 3 to notify alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

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 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 by a title may state the title instead of or in addition to the forenames and surnames

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County/region

Postcode

†Date of birth

* Voluntary details

† Directors only

†Nationality

†Business Occupation

†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 diligence)

Day Month Year

3 0 0 1 2 0 0 8

☒
☐

Please mark the appropriate box
If appointment is as director and secretary mark both boxes

Mr

Mark Andrew

McGiddy

Rushy Mead, Water Lane

Great Easton

Dunmow

Essex

CM6 2EW

Country UK

☐

†† 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

2 1 0 9 1 9 6 6

Australian

Banker

See attached

The extent of the authority to represent the company is - (give details)

Unlimited

These powers -

#

☒

May be exercised acting alone

#

☐

Must be exercised with -

(Give names of co-authorised person(s))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address ††
(enter new address)

Post town

County / region

Postcode

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

Nationality

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 as applicable

Day Month Year

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☐☐

Please mark the appropriate box
If change of particulars is as director and secretary mark both boxes

Day Month Year

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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)



**List of other directorships
Schedule to form BR4**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

FC027333

Corporate Name

DB Sirius (Cayman) Limited

Name

Please list all other directorships

Company Name	Resignation

Mark Andrew McGiddy

Individual Profile

Individual Details

Name Mark Andrew McGiddy
QuickRef MCGIDDY-MA
Title Mr
Honours
Salutation
Occupation Banker
Nationality Australian
Date of Birth 21/09/1966
Previous Name
Identity No

Primary Addresses

Home Rushy Mead, Water Lane, Great Easton, Dunmow, Essex, CM6 2EW, United Kingdom

Appointments Held

Name	Position	Appointed
Nineco Leasing Limited	Director	29/01/2008
Sixco Leasing Limited	Director	29/01/2008
Peruda Leasing Limited	Director	29/01/2008
DB Sinus (Cayman) Limited	Director	30/01/2008
Moon Leasing Limited	Director	29/01/2008
Deutsche Finance No 6 (UK) Limited	Director	30/01/2008
Arche Investments Limited	Alternate Director	06/11/2006
DB Vantage No 3 (UK) Limited	Director	28/07/2006
Tempurrite Leasing Limited	Director	29/01/2008
Autumn Leasing Limited	Director	29/01/2008
DB Jasmine (Cayman) Limited	Director	30/01/2008
DB Investment Resources (US) Corporation	Director	15/06/2007
DB Valiant B V	Director	13/06/2007
Suppli Investments (Cayman) No 1 Limited	Director	14/06/2007
Suppli Investments (Cayman) No 2 Limited	Director	14/06/2007
Lammermuir Leasing Limited	Director	29/01/2008
DB Jasmine Holdings Limited	Director	28/07/2006
Suppli Investments (Netherlands) No 1 NV	Director	13/06/2007
DB Infrastructure Holdings (UK) No 2 Limited	Director	27/06/2007