

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
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FC027335

Branch Number | 6R009276

Corporate Name

Branch Name

(If different)

DR MANCASSIN (CAYMAN)	
HODINGS LIMITED	
	-

Resignation, etc.

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

(10/03)

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 If registration mark both bo	n etc is as a	riate box. director and so	ecretary	
Day	<u>Mon</u> th	<u>Year</u>	_			

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 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

or branches registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointmen		Day Month Year
(Turn to page 3 to notify	Date of appointment	
alteration of particulars)	Appointment of director Appointment of secretary	Please mark the appropriate box. If appointment is as director and secretary mark both boxes.
	Appointment of doorotary	
NOTES Show the full forenan	Name *Style/title	
NOT INITIALS. If the or secretary is a Corp		
or Scottish firm, show name on surname lin registered or principal	ne and Surname	
on the usual resident address line.		
Give previous forena or surnames except:	mes Previous forenames	
- for a married wom name before marr	rione	
need not be given for names not use since the age of 1 at least 20 years.	osual residential address ††	
A peer or individual k by a title may state th		
instead of or in additi the forenames and		
surnames.	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 Day Month Year
* Voluntary details † Directors only	†Date of birth †Nationality	
	†Business Occupation	
Please list all other d	†Other directorships	
	Scope of authority	The extent of the authority to represent the company is:- (give details)
Give brief particulars powers exercised (e. limited to powers exp the instruments of ap whether they are sub limitations) where the exercised jointly, give person(s).	g. whether they are pressly conferred by opointment, or oject to express opowers are	These powers:-
		# May be exercised acting alone
# Mark as applicable		# Must be exercised with:-
21 days of the notice	delivered to the Registrar within being received in Great Britain to the first despatched with due	(Give names of co-authorised person(s))



Complete 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 Change of particulars, as secretary forenames (names previously notified to Surname Companies House Date of birth (directors only) Change of name (enter new name) Change of usual residential address †† (enter new address) Post town County / region Postcode	Day Month Year 1 9 0 2 2 0 0 9 Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes Rajanbabu Sivanithy Day Month Year 1 4 1 2 1 9 6 7 N/A Winchester House 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 7238 of the Companies Act 1985
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	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
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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	lux	Date	01/05/09
	*Director / Secretary / Bermanent representative		

*delete as appropriate





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Please complete in typescript, or in bold black capitals.

Company Number

_ . . .

Corporate Name

Name

List of other	directorships
Schedule to	form BR4

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ase list all other directorships		Resignation
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