



Companies House

— for the record —

# BR4

CHFP000

**Return by an overseas 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)

This form should be completed in black

Company number

SF00300

Branch number

BR002575

Company name

MARTIN CURRIE INC

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)

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

(See note on page 4)

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

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

Name PETER CHALMERS, % MARTIN CURRIE INVESTMENT

Address MANAGEMENT LIMITED, SALTIRE COURT,

20 CASTLE TERRACE, EDINBURGH, EH1 2ES

Telephone 0131 479 4718

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

THURSDAY



\*SYKZCZXH\*

SCT

22/05/2008

592

COMPANIES HOUSE

## Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential

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 the person was a director, was

+ Business Occupation

+ Other directorships

### dormant

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

DN X Consent signature

Day Month Year  
DA 1 4 0 4 2 0 0 8

CD ☒

CS ☐

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

MR

DANIEL

NILAND

AD 69 WESTMINSTER ROAD

CHATHAM

NEW JERSEY, USA

NS 07928

Day Month Year  
DO 2 7 1 0 1 9 6 5

+ Nationality NA AMERICAN

OC BUSINESS DEVELOPMENT AND CLIENT  
SERVICES DIRECTOR

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

### These powers

# ☐ May be exercised acting alone  
# ☐ Must be exercised with (give names of  
co authorised person(s))

I consent to act as director/secretary of the above named company

Signed

*Daniel Niland* 15/5/08

A serving director etc must also sign the form on page 4

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

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County / region

Postcode

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

DR

XD

XS

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

Day Month Year

DO

AD

Country

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)

[illegible]

**NOTE** A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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  \_\_\_\_\_

\* Director / Secretary / Permanent representative

Date 15 May 2008 \_\_\_\_\_

\* delete as appropriate

**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  
37 Castle Terrace  
Edinburgh  
EH1 2EB