

Please complete in black using
typewriter or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 1911126

CITIBANK INVESTMENTS LIMITED

Appointment
(Turn over page for
resignation and
change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

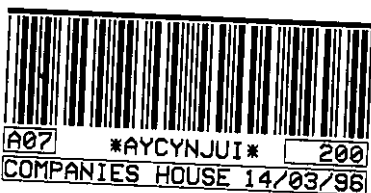
Consent signature

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 surname
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 surname.



Other directorships.

Give the name of every company
incorporated in Great Britain of
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

- dormant
- a parent company which wholly owned
the company making the return
- a wholly owned subsidiary of
the company making the return
- another wholly owned
subsidiary of the same parent
company.

* Voluntary details † Directors only

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

AD

Country

DO

Nationality†

NA

OC

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

Signed

Date

A serving director etc must also sign the form overleaf.

Resignation

(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)

If cessation is other than resignation, please state reason
(eg death)

Change 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 (name previously

Surname notified to Companies House)

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

Other change

(please specify)

Signature

After signing please return the form to the Registrar of Companies at

or

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

DR 0 8 0 3 9 6

XD X

Please mark the appropriate box.

XS

If resignation etc is as a director and secretary mark both boxes.

Jeffrey William

HEINTZ

DO 2 6 1 1 4 6

DC

ZD

Please mark the appropriate box.

ZS

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signed

Date 11 MAR 96

(by a serving director/secretary/administrator/administrative-receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

John S MITCHELL-HEWSON, Secretary

CITIBANK INVESTMENTS LIM ITED, 336 Strand, London

WC2R 1HB

Tel: 0171 438 0817