

HOUSE COMPANIES

COMPARTATION 101111 1993 8,9 Off

BR4

This form should be completed in black.

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)



Company number

Branch number

Company name

Branch name (if different)

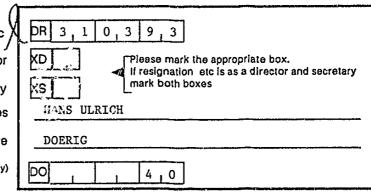
FC 7227	
BR 469	
CREDIT SUISSE	

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 Foranames State, te

Date of birth (directors only)



(See note on page 4)

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

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

Name	CLYDE & CO
Address	51 EASTCHEAP, LONDON, EC3M 1JP
	REF: VR/DWP/K69
	Telephone 071 623 1244

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

(Angainment)	Date of appointment	DA , , , , ,
(Turn to page 3 netify resignation or	Appointment of director	CD Please mark the appropriate box.
alteration of particulars)	Appointment of secretary	CS If appointment is as a director and secretary mark both boxes.
am signaturo)	Name *Style/title	
NOTES	Forenames	
Show the full forenames NOT INITIALS of the director or	Surname	
secretary is a corporation or Scottist firm, show the name on surname kine and registered or principal office on t usual residential address line	*11	
Give previous (orenames or surname except:	Previous forenames	
 -for a married woman the name befor marriage need not be given. 	Previous surname	
for names not used since the age of to 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 surnar	Usual residential address	AD
* Voluntary details		
+ Directors only	Post town	
	County/region	
	Postcode	
	⁺ Date of birth	DO ,
Other directorships Give the name of every company incorporated in Great Britain	[†] Business Occupation	oc
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	⁺ Other directorships	
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 -another wholly owned subsidiary	Ocean of suith suite.	The autom of the authority to represent the company is
of the same parent company You may use a separate cheet of	Scope of authority	The extent of the authority to represent the company is (give details)
paper if necessary.		
Give brief particulars of the extent of powers exercised (e.g., whether they	are	
Emited to powers expressly conferred the instrument of appointment, or whithey are subject to express Emitations	eiher i.)	
Where the powers are exercised joint give the name(s) of the person(s)	iy.	These powers:
		£ May be exercised acting alone,
£ Mark as	applicable	£ Must be exercised with :- (give names of
		co-authorised person(s))
This return must be delivere the Registrar within 21 days		
the notice being received in Great Britain in due course	n of	I consent to act as director/secretary of the above named company
post (if despatched with du diligence)	e Consent signature	Signed Date

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

ALTERATION OF	(this section is not for appointment or resignations)	nts	
	Date of change of particulars	DR , , ,	
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 director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes	
	l Change of particulars, as secretary		
	Forenames (name previously notified to Companies House		
	Date of birth (directors only)	ÞO , , , ,	
Change of name (e	nter new name) Forenames		
	Surname		
CI	hange of usual residential address (enter new address)	[AD]	
	Post town		
	County/region		
	Postcode	Country	
	Nationality	Country	
Change to authorit	•	The extent of the authority of the above person to represent	
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.)		the company has been altered to :- (give details)	
	# Mark as applicable	These powers: May be exercised alone, or Must be exercised with: (give names of co-authorised persons)	

Branch name

Hoh				
• • • • • •		Hofer	• • • •	
Penson	authorised	to permasent the Company		

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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 100 - 102 George Street Edinburgh EH2 3DJ