



Companies House  
for the record

# BR4

CHFP000

This form should be completed in black.

## 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)

Company number

FC 008139

Branch number

BR 001025

Company name

COMMERZBANK AG

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 21 9 015 11 9 18

XD ☒

XS ☐

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

DR HANS - JURGEN

KNAUER

Day Month Year

DO 21 5 016 11 9 31

(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

JOHN YOUNG

Address

COMMERZBANK HOUSE, 23 AUSTIN  
FRIARS, LONDON EC2N 2EN

Telephone

0171 418 4758

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



A10  
COMPANIES HOUSE  
COMPANIES HOUSE

0457  
08/12/99  
26/11/99

## 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

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

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)

Consent signature

Day Month Year

DA 2 9 0 5 1 9 9 8

CD ☒

CS ☐

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

MEMBER OF SUPERVISORY BOARD

DR. TORSTEN

LOCHER

AD LANGKATIP 3

22607 HATIBURG

Day Month Year

DO 2 5 0 4 1 9 3 8

+ Nationality NA GERMAN

OC SOLICITOR

NONE

Scope of authority

The extent of the authority to represent the company is  
THE SUPERVISORY BOARD SHALL SUPERVISE (give details)

THE MANAGEMENT OF THE COMPANY. IT SHALL DETERMINE THE  
NUMBERS OF MEMBERS OF THE BOARD OF MANAGING DIRECTORS  
THEIR APPOINTMENT, THE REVOCATION OF THEIR APPOINTMENT,  
AND THEIR EMPLOYMENT CONTRACTS. IT SHALL REPRESENT  
THE COMPANY BOTH IN AND OUT OF COURT AS AGAINST THE  
BOARD OF MANAGING DIRECTORS.

These powers:

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

REFER TO PREVIOUS FIELD

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

SIGNED AND DATED BY A PERMANENT REPRESENTATIVE ON  
PAGE 4.

Signed

Date

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

(name 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

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

Day Month Year

DO						
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AD
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The extent of the authority of the above person to represent the company has been altered to :- (give details)

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These powers :

# ☐ May be exercised alone, or

# ☐ Must be exercised with : (give names of co-authorised persons)

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Registration number	Branch name

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	<u>J. Tunny</u>
	* <del>Director / Secretary</del> / Permanent representative
Date	<u>25/11/99</u>
	* 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