



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

FC008139

Branch number

BR001025

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 30 06 1999

XD ☒

XS ☐

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

Dr. KURT

HOCHHEUSER

Day Month Year

DO 28 01 1936

(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 STEPHANY ALMOND

Address COMMERZBANK HOUSE

23 AUSTIN FRIARS, LONDON EC2N 2EN

Telephone 0207 418 4880

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



A14
COMPANIES HOUSE

0697
01/11/00

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 01 07 1999

CD ☒

CS ☐

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

MEMBER OF SUPERVISORY BOARD

DR. HARALD

WILDE

AD OPERNPLATZ 1

D-45128 ESSEN

Day Month Year

DO 04 10 1937

+ Nationality NA GERMAN

OC SOLICITOR

RWE AG

Scope of authority

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

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

Day Month Year

DO						
----	--	--	--	--	--	--

AD

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

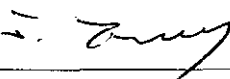
☐

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

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	
	* Director / Secretary / Permanent representative
Date	21 / 10 / 00
	* 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