



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals.

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

FC017421

Branch number **BR** 001079

Corporate name

Citigroup Global Markets International LLC

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

0 1 0 6 2 0 0 9

☒

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

☐

Susan Helena

Dean

Day Month Year

3 1 1 2 1 9 5 7

(See note on page 4)

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record..

Jill Robson

Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB

Tel

DX number

DX exchange

SATURDAY



A30 06/06/2009 53
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3
notify alteration of
particulars)

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 surnames 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 surnames.

- * Voluntary details
- + Directors only

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

+ Nationality

+ Business Occupation

+ Other directorships

Please list all other directorships

Scope of authority

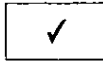
Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

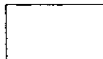
This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

0 1 0 6 2 0 0 9



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



David Ian

Sharland

16 Alwyne Mansions, Alwyne Road

Wimbledon

London

SW19 7AD

Country



** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Day Month Year

2 4 0 9 1 9 5 9

British

Chartered Accountant

CIB Properties Limited, Citigroup Centre 1 Limited,

Citigroup Property Limited

The extent of the authority to represent the company is
(give details)
Powers of a Director in accordance with the

by-laws and corporate law of the State of Delaware, USA

These powers :



May be exercised acting alone



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

Any other director of the company

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

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously
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

Country

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.)

Nationality

Mark as applicable

Day Month Year

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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

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☐

** Do not tick this box unless the address shown is a
service address for the beneficiary of a Confidentiality
Order granted under the provisions of section 723B
of the Companies Act 1985

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)

