

BR4

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)

This form should be completed in black.

Company	number
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Branch number

Company name

Branch name (if different)

FC17421		
BR1079		
SALOMON INTE	RNATIONAL LIMITED	)

## Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office) Date of resignation etc

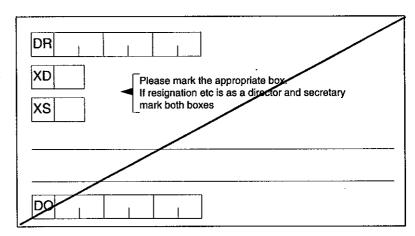
Resignation etc, as director

Resignation etc, as secretary

**Forenames** 

Surname

Date of birth (directors only)



(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	MRS DAWN WADDEI				<del> </del>	
Address	VICTORIA PLAZA					
	111 BUCKINGHAM	PALACE	ROAD,	LONDON	SW1W	OSE
	Telephone	0171	721 2	2506		

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



## **Appointment**

(Turn to page 3 notify resignation or alteration of particulars) Date of appointment

Appointment of director

Assistant Appointment of secretary

Name

\*Style/title

## **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.

Forenames

Surname

\* Honours etc

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.

Previous forenames

Previous surname

Usual residential address

\* Voluntary details

+ Directors only

Post town

County / region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

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

DA 1 4 0 7 9 7		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  MRS		
LISA		
DUMAS		
AD 58 WESTMORELAND ROAD		
LONDON		
SW13 9RY		
DO 2 7 1 1 5 8 + Nationality NA BRITISH		
OC VICE PRESIDENT AND COUNSEL		
The extent of the authority to represent the company is (give details)		
IN ACCORDANCE WITH THE BY LAWS AND		
CORPORATE LAW OF THE STATE OF		
DELAWARE, USA.		
These powers :  # X May be exercised acting alone  # Must be exercised with :- (give names of co-authorised person(s))		
Assistant		
I consent to act as director/secretary of the above named company		
Signed Lisa Dumas Date 14.7.97		

## 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

Surname

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

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

ND
DO
AD
Country
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)
<del>/</del>
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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 oversea 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.

Director

2 1 JUL 1997

Dated

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB