

CHFP010.

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	FC017421
Branch Number	BR001079
Company Name	Citigroup Global Markets International LLC
_	
Branch Name (If different)	Citigroup Global Markets International LLC

Resignation, etc.

(This includes any form of ceasing to hold Resignation etc. as director or removal from office). Resignation etc. as secretary

Date of resignation etc.

Forenames

Surname

Date of birth (directors only)

DR	Day I	Month	Year]
XD		✓ If reg	se mark the apgistration etc is	opropriate box. as a director and secretary
DO	Day	Month	Year	

(See note on page 4)

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

To whom should Companies House direct any enquires about the information on this form?



Name Address __ Tel: ____

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



Appointment

(Turn to page 3 notify resignation or alterations of

particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name

*Style/Title

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 surname except:

Previous forenames

Previous surname

for a married woman the name before marriage need not be given,

Usual residential

for names not used since the age of 18 or for at least 20 years.

Post town

A peer or an individual known by a title may state the title instead of or in addition to the forenames

County/region

and surname.

Postcode

* Voluntary details † Directors only

†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

†Business Occupation

†Other directorships

dormant

Scope of authority

- a parent company which wholly owned the company making the
- 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 0 2 0 1 2 0 0 4		
Please mark the appropriate box. If appointment is as director and secretary mark		
both boxes.		
William Joseph		
Mills		
·		
AD Flat 37/38, 35-37 Grosvenor Square		
London		
W1K 2HN		
Day Month Year		
DO 2 4 0 9 1 9 5 5		
†Nationality NA American		
OC Banker		
See attached schedule.		
		
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.		
and corporate raw of the state of belaware, osa.		
These powers:-		
# May be exercised acting alone		
# Must be exercised with:-		
(Give names of co-authorised person(s))		
Any other Director of the Company		
I consent to act as director / secretary of the above named company		
Signed X Date 09.02.2004		

ALTERATION OF (this section is not for appointments or **PARTICULARS** resignations) Date of change of particulars Complete Date of change of particulars, as this section director in all cases where Date of change of particulars, as particulars secretary of a serving director / secretary Forenames (names previously have notified to Companies changed Surname House and then the appropriate section Date of birth (directors only) below 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 alterations 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
Please mark the appropriate box. If change of particulars is as director and
secretary mark both boxes
Day Month Year

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)

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.

Signature	Signed	Allkalli
	Date	* pirecto r / Secretary / Pe rmanent representa tive P Fellow 2004
		*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 CF14 3UZ For branches registered in Scotland

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

List of other directorships Schedule to form BR4

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

FC017421	
Citigroup Global Markets International LLC	

Company Name	Resignation
Citibank International plc	
Citigroup Global Markets Europe Limited	
Citigroup Global Markets Limited	
Citigroup Global Markets U.K. Equity Limited	