



COMPANIES HOUSE

This form must be completed for all
'Place of Business' registrations.
(See note below for re-registration
from a 'Branch')

This form should be completed in black



A36 *A2JSQ78S* 365
COMPANIES HOUSE 16/12/94

691

**Return and declaration delivered for registration of
a place of business of an overseas company**

(Pursuant to section 691 of the Companies Act 1985)

Previous branch number
(if applicable)

Company name

Country of incorporation

Address of place of business in
Great Britain

FC 18315

For official
use only

RNB REPUBLIC NATIONAL BANK
OF NEW YORK (SUISSE) SA
SWITZERLAND

46 BERKELEY SQUARE

Post town LONDON

County / Region

Postcode W1X 5DB

Either

Constitution of the company

(See notes 1 and 2)
(A certified English translation must
be included)

* Delete as applicable

Mark appropriate box(es)

A certified copy of the



Instrument(s) constituting or defining the constitution of
the company; and



A certified translation

* is/are delivered for registration

OR

The company must deliver
certified copies of its
constitutional documents
(with certified translations),
and the particulars of the
company's directors and
secretary.
However, if the company is
closing a branch registration
and effecting a place of business
registration, it may rely on the
documents or the particulars of
the directors and secretary
previously filed in
that part of Great Britain, provided
any relevant alterations to those
documents have been updated
on the register.

The



The constitutional documents (and a certified translation *)

* and / or



Particulars of the current directors and secretary(ies)

were previously delivered in respect of a branch of the company
registered at this registry

Branch Number

Directors (See notes 3, 4 and 5)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

(See note 5)

Business occupation
(if any). If none
other directorships.

CD	Mr.
EDMOND	
SAFRA	
AD	
56 RUE DE MOILLEBEAU	
Post town	GENEVA
County/Region	1209
Postcode	
Country	SWITZERLAND
DO	060832
Nationality	NA BRASILIAN
OC	BANKER.
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

(See note 5)

Business occupation
(if any). If none
other directorships.

CD	Mr.
CHARLES-ANDRE	
JUNOD	
AD	
9 RUE MICHEL-CHAUVEY	
Post town	GENEVA
County/Region	1207
Postcode	
Country	SWITZERLAND
DO	020830
Nationality	NA SWISS
OC	LAWYER
OD	

* Voluntary details

Person(s) authorised (continued)

List of some one or more persons resident in Great Britain authorised to accept on the company's behalf service of process and any notice required to be served on it.

***Style/Title**

Forenames

Surname

Address

Post town

County/Region

Postcode

***Style/Title**

Forenames

Surname

Address

Post town

County/Region

Postcode

***Style/Title**

Forenames

Surname

Address

Post town

County/Region

Postcode

***Style/Title**

Forenames

Surname

Address

Post town

County/Region

Postcode

***Voluntary details**

Full name and address

1 ROSEMOND LAURA LAURENT.
of (address) 13 BASSETT WAY.
GREENFORD, MIDDX. UB6. 9DG.

[†] delete as applicable

a [†]director/[†]secretary/[†]person authorised to accept on the company's behalf service of process or any notices required to be served on it, do solemnly and sincerely declare that the company established its place of business in Great Britain on

01/12/94
(enter date)

and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Signed

R. Laurent

Declared at

3 Albemarle Street
London, W.1.

the 14th day of December
one thousand nine hundred and ninety four

before me

[Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths. (See note 8)

R. A. D. URQUHART
COMMISSIONER FOR OATHS

Number of continuation sheets attached

☐

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

Ms. R. L. LAURENT.
RNB (SUISSE) S. A
46 BERKELEY SQUARE Postcode LONDON W1X 5DB
Telephone 0171. 753. 5355 Extension 3769

Please ensure the form is fully completed and then send it to the Registrar of Companies at (See note 9)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies establishing a place of business in England and Wales.
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies establishing a place of business in Scotland.

(See notes 4 and 6)

*Style/Title

Surname

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CS Mr.
JEAN-PIERRE
JACQUEMOUND
AD
2 RUE BELLOT
Post town GENEVA
County/Region 1206
Postcode Country SWITZERLAND

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CS
AD
Post town
County/Region
Postcode
Country

Person(s) authorised

List of some one or more persons resident in Great Britain authorised to accept on the company's behalf service of process and any notice required to be served on it.

*Style/Title

Forenames

Surname

Address

Ms
ROSEMOND LAURA
LAURENT
13 BASSETT WAY.
Post town MIDDLESEX
County/Region GREENFORD Postcode UB6.9DG

*Voluntary details