



Companies House
for the record

BR4

CHFP000

This form should be completed in black.

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

FC 022276

Branch number

BR 005330

Company name

AMP BANK LIMITED

Branch name
(if different)

AMP BANK LIMITED, UK BRANCH

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

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

Forenames

Surname

Date of birth (directors only)

Day Month Year

DR 21 07 2000

XD ☐

XS ☒

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

ANDREW PETER

O'SULLIVAN

Day Month Year

DO ☐ ☐ ☐ ☐ ☐ ☐

(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 PHIL MACKEY

Address LEVEL 24, 33 ALFRED STREET

SYDNEY, NSW, 2000 AUSTRALIA

Telephone +61 2 9257 9198

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

(02/00)



A13
COMPANIES HOUSE

0456
14/07/01

Appointment

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

Date of appointment

Appointment of director

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.

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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address

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 1 7 0 8 2 0 0 0

CD

CS X

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

MR

PHILIP JOHN

MACKAY

AD

131 BELLEVUE ROAD

BELLEVUE HILL

NEW SOUTH WALES, AUSTRALIA

2023

Day Month Year

DO

+ Nationality NA

OC

+ Business Occupation

+ Other directorships

Scope of authority

The extent of the authority to represent the company is
(give details)

REFER TO AMP BANK LIMITED

CONSTITUTION

These powers :

X May be exercised acting alone

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

REFER TO AMP BANK LIMITED

CONSTITUTION

I consent to act as director/secretary of the above named company

SEE ATTACHED CONSENT

Signed Date

A serving director etc must also sign the form on page 4

AMP Bank Limited

A.C.N. 081 596 009

Register of Officers

Include Officers From 01/02/2000 To 29/06/2001

Non-Executive Director

Name	Chairman Priority	Former Names	Address	Birth Details			Appointed	Resigned
				Date	Place			
Dunton, Donald Thomas	Normal		143B Raglan Street, Mosman, NSW, 2088	02/02/1938	Seattle, Washington USA		06/05/1998	
Palmer, John Leonard	Normal		Palmers Road, Brightwater, Nelson, NZ, 7151, NEW ZEALAND	23/05/1947	Nelson New Zealand		06/05/1998	

Director

Name	Chairman Priority	Former Names	Address	Birth Details			Appointed	Resigned
				Date	Place			
Balme, Stephen Wykeham	Normal		24 Richmond Avenue, Crenome, NSW, 2090	12/05/1952	London England		12/02/1998	13/02/2001
Leaming, Paul Donald	Normal		5 Rhonda Close, Wairoonga, NSW, 2076	02/09/1954	Newcastle UK		30/03/1998	02/05/2001
Batchelor, Paul John	Normal		Level 24, AMP Building, 33 Alfred Street, Sydney, NSW, 2000	22/09/1950	Sydney NSW		09/12/1999	
Mohl, Andrew Max	Normal		5 Burroway Street, Neutral Bay, NSW, 2089	18/10/1955	Richmond VIC		09/12/1999	
de Cure, Marc Joseph	Normal		65 Ku-ring Gai Avenue, Turramurra, NSW, 2074	12/05/1958	Coburg VIC		17/02/2000	
Wade, Timothy Cardwell	Normal	Boucant, Timothy Cardwell	Oak Lodge, Stratton Chase Drive, Chalfont St Giles, Buckinghamshire, England, HP8 4NS	10/12/1959	Glencg S.A		19/10/2000	
Dunn, Craig William	Normal		52 Douglas Street, St Ives, NSW, 2076	03/10/1963	Melbourne Victoria		13/02/2001	

AMP Bank Limited

A.C.N. 081 596 009

Register of Officers

Chairman

Name	Chairman Priority	Former Names	Address	Birth Details			Appointed	Resigned
				Date	Place			
Batchelor, Paul John	Normal		Level 24, AMP Building, 33 Alfred Street, Sydney, NSW, 2000	22/09/1950	Sydney NSW		17/02/2000	

Secretary

Name	Former Names	Address	Date	Place	Appointed	Resigned
O'Sullivan, Andrew Peter		Unit 20, 81-83 St Johns Road, Glebe, NSW, 2037	18/04/1969	Melbourne VIC	12/02/1998	21/07/2000
Booker, Beverley Ann	Robertson, Beverly Ann	55 Bradleys Head Road, Mosman, NSW, 2088	29/08/1955	Troon Ayrshire Scotland	05/05/1998	11/02/2000
McLoughlin, Christine Frances		27 Centennial Avenue, Randwick, NSW, 2031	02/09/1962	Berrigan NSW	17/02/2000	
Mackey, Philip John		131 Bellevue Road, Bellevue Hill, NSW, 2023	20/08/1957	Sydney NSW	17/08/2000	

CONSENT TO ACT AS SECRETARY

TO: AMP BANK LIMITED
ACN 081 596 009

In compliance with sections 204C and 205B of the *Corporations Law*, I confirm my consent to my appointment as a Secretary of the company and I give notice of the following matters and particulars:

- (a) my present given or other names and surname

Philip John MACKEY

- (b) any former given or other names and surname

N/A

- (c) my usual residential address

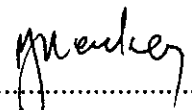
131 Bellevue Road
BELLEVUE HILL, NSW, 2023

- (d) date of place of birth

20/08/1957, SYDNEY, NSW

- (e) my business occupation (if any)

Company Executive


.....
P.J. Mackey

Date: 17 August 2000

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

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						
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XD	
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XS	
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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

DO						
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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 P.J. MACKAY
Date	29 JUNE 2001
	* 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