



BR4

CHWP000

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)

Company number

FC02276

Branch number

BR005330

Company name

AMP Bank Limited

Branch name
(if different)

AMP Bank Limited UK Branch

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
DR	1	4	1 0 2 0 0 2
XD	<input checked="" type="checkbox"/>		
XS	<input type="checkbox"/>		
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes			
Forenames: Timothy Cardwell			
Surname: WADE			
	Day	Month	Year
DO	1	0	1 2 1 9 5 9

(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.

Name Philip J Mackey

Address Level 24, AMP Sydney Cove Building,
33 Alfred St, Sydney, NSW 2000 Australia

Telephone + 61 2 9257 9198

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

(04/02)



