



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 ☒

XS ☐

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

Timothy Cardwell

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.

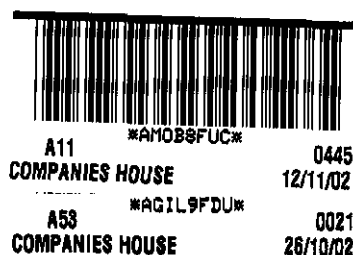
Name Philip J Mackey

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)



Appointment

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

* Voluntary details
+ Directors only

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)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County / region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

Consent signature

Day Month Year

| | | | | | | | |
|----|--|--|--|--|--|--|--|
| DA | | | | | | | |
|----|--|--|--|--|--|--|--|

| | |
|----|--|
| CD | |
|----|--|

| | |
|----|--|
| CS | |
|----|--|

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

| |
|----|
| AD |
|----|

Day Month Year

| | | | | | | | |
|----|--|--|--|--|--|--|--|
| DO | | | | | | | |
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NA

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

These powers :

| | |
|---|--------------------------|
| # | <input type="checkbox"/> |
|---|--------------------------|

May be exercised acting alone

| | |
|---|--------------------------|
| # | <input type="checkbox"/> |
|---|--------------------------|

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

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

Signed _____ Date _____

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

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 ^{††}

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

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

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| DR | | | | | | |
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| XD | |
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| | |
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| XS | |
|----|--|

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

| | | | | | | |
|----|--|--|--|--|--|--|
| DO | | | | | | |
|----|--|--|--|--|--|--|

AD

The extent of the authority of the above person to represent

These powers :

☐

May be exercised alone, or

☐


Must be exercised with : (give names of co-authorised

Form BR 4

| Registration number | Branch name |
|---------------------|-------------|
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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 |  | P. J. MACKAY |
| * — Director / Secretary / Permanent representative | | |
| Date | 7 NOVEMBER 2002 | |
| * 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