



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

FC022276

Branch number

BR005330

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

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

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

	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 MACKAY

Address LEVEL 24, 33 ALFRED STREET

SYDNEY, NSW, 2000, AUSTRALIA

Telephone +61 2 9257 9198



A34  
COMPANIES HOUSE

0615  
14/03/02

(02/00)

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

## Appointment

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

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

### 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 18 12 2002

19/02/2002 M.

CD ☒

CS ☐

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

MS

PATRICIA ANNE

CROSS

CROSS-MEADOWS

AD

LEVEL 24, 33 AUFRED STREET

SYDNEY

NSW, AUSTRALIA

2000

Day Month Year

DO 18 05 1959

+ Nationality NA AUSTRALIAN CITIZEN

OC

COMPANY DIRECTOR

\* AMP LIMITED.

\* OPERA AUSTRALIA CAPITAL FUND LTD.

\* HEIDE PARK & ART GALLERY LTD.

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

REFER TO AMP BANK LIMITED

CONSTITUTION

These powers :

# ☒

May be exercised acting alone

# ☒

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

Signed

*Patricia Anne Cross*

Date

19/11/02

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

(name previously notified to Companies House)

Surname

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							
----	--	--	--	--	--	--	--

XD	
----	--

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 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		P.J. MACKEN
	* Director / Secretary / Permanent representative	
Date	<del>18 DECEMBER 2001</del>	19/02/2002 M
	* 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