

BR4

Return by an oversea 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)

CHFP010

Please complete in typescript, or in bold black capitals.

Company	Number
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Corporate Name

Branch Name

(If different)

FC 022412	Branch Number BR005445	
MSDW FIXED INCO	ME LIMITED	
-		

Resignation, etc.

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

Resignation etc. as director

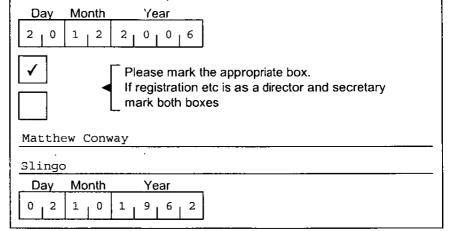
office). Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

(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.

Sandra Walters, Morgan Stanley, 25 Cabot Square

Canary Wharf, London E14 4QA, United Kingdom

Tel 020 7677 1803

DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for branches registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment Day Month Year (Turn to page 3 Date of appointment 1 to notify alteration of Appointment of director Please mark the appropriate box. particulars) If appointment is as director and secretary mark both boxes. Appointment of secretary **NOTES** Name *Style/title Show the full forenames, NOT INITIALS. If the director Andrew **Forenames** or secretary is a Corporation or Scottish firm, show the Coull name on surname line and Surname registered or principal office on the usual residential *Honours etc address line. Previous forenames Give previous forenames or surnames except: Previous surname for a married woman the name before marriage Usual residential Flat 45 need not be given. address †† for names not used since the age of 18 or for 1 Chepstow Place at least 20 years. A peer or individual known Post town London by a title may state the title instead of or in addition to County/region the forenames and surnames. W2 4TE Postcode Country United Kingdom †† Do not tick this box unless 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 <u>D</u>ay <u>Month</u> †Date of birth 5 7 , 3 * Voluntary details † Directors only **†**Nationality <u>British</u> Banker †Business Occupation †Other directorships Please list all other directorships Scope of authority The extent of the authority to represent the company is:- (give details) Express limitations Give brief particulars of the extent of the powers exercised (e.g. whether they are As conferred by the company's articles 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 These powers:person(s). May be exercised acting alone # Mark as applicable Must be exercised with:-(Give names of co-authorised person(s)) 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)



ALTER	ATION OF	(this section is not for	Day Month Year			
PARTIC	CULARS	appointments or resignations)	Day World Cal			
Complete this section	Date of c	hange of particulars				
Change of particulars, as director where particulars of a serving director / secretary have		rticulars, as director	Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes			
		iculars, as secretary				
changed and then the		(names previously notified to Companies House				
appropriate section below	Surname	Companies House	Day Month Year			
		birth (directors only)				
Change o	of name (enter new nam	Forenames ne) Surname				
Change o	of usual reside	ential address †† (enter new address)				
		Post town				
		County / region				
		Postcode	Country †† Do not tick this box unless 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			
		Nationality				
Give brief pa authority of a company, in manner in w	o authority to articulars of any cha director to repres cluding any alteral hich existing or ne reised (e.g. requirir	sent the tion to the ew powers	The extent of the authority of the above person to represent the company has been altered to:- (give details)			
	ith other persons.)		These powers:-			
	# Mark as	applicable .	# May be exercised alone or			
			# Must be exercised with:- (Give names of co-authorised persons)			



Form BR4

Registration number	Branch name		
	:		

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea 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	A. Ceull.	Date	10/06/2009

*Director / Secretary / Permanent representative

*delete as appropriate





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Corporate Name

List of other directorships Schedule to form BR4

MSDW FIXED INCOME LIMITED

N				
Name				
			 	
Please list all other directorships				
Company Name				Resignation
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	•			
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