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CHWP000

COMPANIES FORM No. 692(1)(c)
**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

692(1)(c)

Please do not
write in
this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC22944

Name of company

* enter corporate
name

* Westdeutsche ImmobilienBank AG

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

This is to inform you that Klaus Juergen Schreiner, Head of London Branch is retiring and leaving Westdeutsche ImmobilienBank as of 4th March 2009.

His successor is Peter Denton, Head of London Branch as the new person to accept service in the UK as of 4th March 2009.

† delete as
appropriate

Signed U. Klein 4/3/09 [Director][Secretary][Person Authorised]† Date

Managing Director

Presenter's name address and
reference (if any) :

For official Use (02/06)
General Section

Post room

WEDNESDAY



CRS

04/03/2009

COMPANIES HOUSE