## BR4

CHFP010

This form should be completed in black

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)

**Company Number** 

**Branch Number** 

**Company Name** 

Branch Name (If different)

FC024088			
BR006715			
STANDARD CHARTERED	MB HOLDINGS	BV	

## Resignation, etc.

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

Resignation etc as director

or removal from office)

Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

	Day_	Month	Year	<b>.</b>
DR	0   8	1   2	2 0 0 6	
XD XS	<b>✓</b>		ase mark the ap egistration etc is rk both boxes	propriate box as a director and secretary

PAUL STUART

CHAMBERS

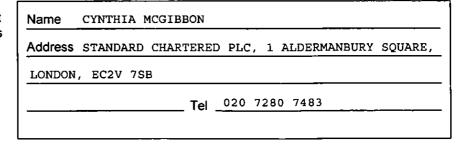
	Di	Day Month			Υe	ar		
DO	2	4	0	4	1	9	6	7

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?





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

Appointment	Day Month Year
(Turn to page 3 Date of appointment notify	DA
resignation or alterations of Appointment of director	Please mark the appropriate box If appointment is as director and secretary mark
particulars) Appointment of secretary	cs both boxes
NOTES Name *Style/Title	
Show the full forenames, NOT INITIALS If the director or Forenames secretary is a Corporation or	
Scottish firm, show the name on surname surname line and registered or principal office on the usual *Honours etc	
residential address line  Give previous forenames or surname except  Previous forenames	
- for a marned woman the name before marnage need not be	AD
given, for names not used since the age of 18 or for at least 20 years Post town	
A peer or an individual known by a title may state the title instead of County/region or in addition to the forenames	
and surname Postcode  * Voluntary details	Day Month Year
† Directors only †Date of birth	DO I I I I I I
Other directorships Give the name of every company incorporated in Great Britain which the	†Nationality NA
person concerned is a director or has been a	oc
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	
<ul> <li>dormant Scope of authority</li> <li>a parent company which wholly owned the company making the return</li> <li>another wholly owned subsidiary of</li> </ul>	The extent of the authority to represent the company is - (give details)
You may use a separate sheet of paper if	
necessary  Give brief particulars of the extent of the	These powers -
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	# May be exercised acting alone  # Must be exercised with -
powers are exercised jointly, give the name(s) of the person(s)	(Give names of co-authorised 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)	I consent to act as director / secretary of the above named company
Consent signature	Signed Date

·	TION OF	(this section is not for	
PARTIC	ULARS	appointments or resignations)	Day Month Year
	Date of	change of particulars	DR
Complete this section -in all cases—	Date of cha	inge of particulars, asdirector	Please mark the appropriate box
where particulars of a serving	Date of cha	inge of particulars, as secretary	If change of particulars is as director and secretary mark both boxes
director / secretary have changed and then the appropnate	Forenames Surname	(names previously notified to Companies House	Day Month Year
section below	Date of b	oirth (directors only)	DO
Change of	f name (enter new nar	Forenames	
		Surname	
Chang	e of usual r	esidential address (enter new address)	AD
		Post town	
		County / region	
		Postcode	Country
		Nationality	
_	•	o act (if applicable)	The extent of the authority of the above person to represent the company has been altered to - (give details)
authority of a company, incl manner in wh may be exerci	ticulars of any character to represented in the control of the con	sent the tions to the ew powers ing them to be	
exercised with	n other persons )	,	These powers -
			# May be exercised alone or
	# Mark a	as applicable	# Must be exercised with -
			(Give names of co-authonsed 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	*Director / Scorotary / Permanent representative
	Date	15 HAY 2007
		*delete as appropriate

When completed, this form should be delivered to -

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB List of other directorships

	nplete in typescript, black capitals.	Schedule to form BR4
CHFP010	<b>Company Number</b>	FC024088
	Company Name in full	STANDARD CHARTERED MB HOLDINGS BV
		,
	Name	

Company Name	Resignation
	:
	;