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	FC024088
Branch Number	BR006715
Company Name	STANDARD CHARTERED MB HOLDINGS B.V.
Branch Name (If different)	

Resignation, etc.

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

Resignation etc. as director

office e.g. death or removal from office).

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year	
DR	2 5	0 8	2 0 0 4	
Please mark the appropriate box. If registration etc is as a director and secretary mark both boxes				
THOMAS JOHN				
AAKER				
Day Month Year				
DO 1 2 0 4 1 9 6 2				

(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?



A27
COMPANIES HOUSE

0358 20/04/05 Name BRIDGET CREEGAN

Address STANDARD CHARTERED PLC, 1 ALDERMANBURY SQUARE,

LONDON, EC2V 7SB

Tel: 020 7280 6119

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



Appointment Day Month Year (Turn to page 3 DA Date of appointment notify resignation or Appointment of director CD Please mark the appropriate box. alterations of If appointment is as director and secretary mark particulars) both boxes. CS Appointment of secretary **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 Previous forenames or surname except: Previous surname for a married woman AD the name before Usual residential marriage need not be 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 County/region a title may state the title instead of or in addition to the forenames and sumame. Postcode Month Year * Voluntary details Day † Directors only †Date of birth DO Other directorships Give the name of every NA **†Nationality** company incorporated in Great Britain which the **†**Business Occupation OC person concerned is a director or has been a director at any time in the †Other directorships 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 Scope of authority The extent of the authority to represent the company is:- (give details) dormant a parent company which wholly owned the company making the another wholly owned subsidiary of the same parent company You may use a separate sheet of paper if necessary. These powers:-Give brief particulars of the extent of the powers exercised (e.g. whether they are May be exercised acting alone limited to powers expressly conferred by the instruments of appointment, or whether they Must be exercised with:are subject to express limitations) where the powers are exercised jointly, give the (Give names of co-authorised person(s)) 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 I consent to act as director / secretary of the above named company due course of post (if despatched with due diligence)

Date_

Consent signature

ALTERATION OF PARTICULARS (this section is not for appointments or appointment or appointmen	
resignations)	Day Month Year
Date of change of particulars	DR
this section in all cases where	Please mark the appropriate box. If change of particulars is as director and
particulars of a serving director /	secretary mark both boxes
have rotified to Companies	
and then the	Day Manth Van
appropriate section Date of birth (directors only)	Day Month Year DO
Change of name Forenames (enter new name)	
Surname	
Change of usual residential address (enter new address)	AD
Post town	
County / region	
Postcode	Country
Nationality	The extent of the cuthority of the character to record the
Change to authority to act (if applicable) Give brief particulars of any change in the	The extent of the authority of the above person to represent the company has been altered to:- (give details)
authority of a director to represent the company, including any alterations to the	
manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)	
	These powers:-
	# May be exercised alone or
# Mark as applicable	# Must be exercised with:-
	(Give names of co-authorised persons)

Registration Number	Branch Name
<u> </u>	
·- <u>-</u>	
NOTE: A voture must be deliver	and in respect of any oltavation to the company porticulars by each

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 _	M.A. Lomara.
		*Director / Secretary / Permanent representative.
	Date _	19/04/05
		*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