BR4

CHFP010.

This form should be completed in

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 or removal from

office).

Date of resignation etc.

ceasing to hold office e.g. death Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

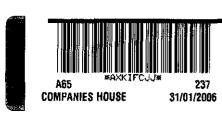
Date of birth (directors only)

	Day_	Month	Year_	- -1
DR				
XD XS		■ If re		appropriate box. is as a director and secretary

(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?



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

(Turn to page 3 notify resignation or alterations of

particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name

*Style/Title

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Forenames

Surname

*Honours etc

Give previous forenames or surname except:

Previous forenames

Previous surname

for a married woman the name before marriage need not be given.

Usual residential

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 or in addition to the forenames

County/region

and surname.

Postcode

* Voluntary details

† Directors only

†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

†Business Occupation

†Other directorships

dormant

Scope of authority

- 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 1 0 0 1 2 0 0 5
Please mark the appropriate box. If appointment is as director and secretary mark
both boxes.
MR
ERROL JOSEPH
D'LIMA
AD 12 THE SPINNEY
WINCHMORE HILL
LONDON
N21 1LH Day Month Year
Day Month Year DO 2 7 1 1 1 9 5 5
†Nationality NA BRITISH
OC BANKER
NONE
The extent of the authority to represent the company is:- (give details)
UNLIMITED
These powers:-
May be exercised acting alone
Must be exercised with:-
(Give names of co-authorised person(s))
I consent to act as director/secretary of the above named company
Signed Date 26 1/2 1/06

A serving director etc. must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

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, as director

Date of change of particulars, as secretary

Forenames

(names previously notified to Companies

Surname House

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 alterations 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

- 1	ay Month Year
DR	
XD	Please mark the appropriate box. If change of particulars is as director and
XS	secretary mark both boxes
	ay Month Year
DO	
AD	
_	
•	
	Country
	t of the authority of the above person to represent the has been altered to:- (give details)
These pov	
#	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 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/ Secretary/Permanent representative	_
	Date _	27/1/2006	_
Ì		*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