

BR4

CHFP000

Please complete in typescript.or in bold black capitals.

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

FC025547

Branch number BR 007838

Corporate name

Branch name (if different) DRESDNER UK INVESTMENTS N.V.

Resignation, etc.

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Y	еаг		
2	8	8 0	2 0	0	9	
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes Henrietta Frances Jane						
Fa	ne d	e Salis				
	Day	Month	Υ	ear		
1	11	0 3	1 9	6	5	

(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..

COMPANY SECRETARIAT COMMERZBANK					
30 GRESHAM STREET	LONDON	EC2V 7PG			
Tel					
DX number	DX exchang	е			

PC5



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05/10/2009 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for branches registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

for branches registered in Scotland

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

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.

Give previous forenames or surnames except:

 for a married woman the name before marriage need not be given.
 for names not used since the age of 18 or for at least 20 years.
 A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames. Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

Month

Year

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

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) Scope of authority

Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.
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
Day Month Year
The extent of the authority to represent the company is
The extent of the authority to represent the company is (give details)
These powers : # May be exercised acting alone
(give details) These powers:
These powers: # May be exercised acting alone # Must be exercised with: - (give names of

PARTICULAR		s not for appointments	
-AITHOUEAL	or resignation		Day Month Year
	Date of cha	nge of particulars	
Complete this section in all cases	Change of partic	culars, as director	Please mark the appropriate box. If change of particulars is as a director and
where particulars of a serving director / secretary have	Change of particu	lars, as secretary	secretary mark both boxes
changed and then the appropriate	Forenames Surname	(name previously notified to Companies House)	
section below	Jumame	Companies nouse)	
	Date o	f birth (directors only)	Day Month Year
Change of n	ame (enter new name)	Forenames	
-	, ,	Surname	
	Change of usual resid	dential address# (enter new address)	
		Post town	
		County / region	
		Postcode	Country
Give brief particular authority of a direct company, includin manner in which e	uthority to act (if applicable) ars of any change in the ctor to represent the g any alteration to the existing or new powers (e.g. requiring them to	Nationality	** Do not tick this box unless the address service address for the beneficiary of a Co Order granted under the provisions of sec of the Companies Act 1985
be exercised with other persons.)			The extent of the authority of the above person t the company has been altered to :- (give details)
	# Mark as app	dicable	
			These powers: # May be exercised alone, or # Must be exercised with: (give names of compare)

Registration number	Branch name
-	
-19	

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	Q_	Date	16/9/09
	•	'	

* delete as appropriate

director / secretary / permanent representative