

## BR4

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number	FC017321 Branch Number BR009212
Corporate Name	DB ENFIELD INFLUSTRUCTURE
	DRENFIELD INFLUSTRUCTURE INVESTMENTS LIMITED
Branch Name (If different)	
	[ <del></del>

## 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

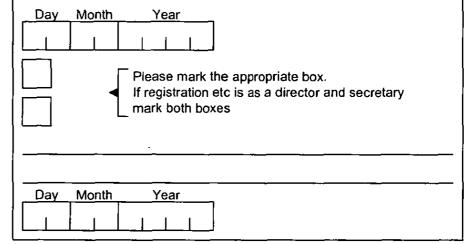
Resignation etc. as secretary

**Forenames** 

Surname

Date of birth (directors only)

(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



Ruth Lacey, Deutsche Bank AG, Winchester House,
Winchester House, 1 Great Winchester Street, London

EC2N 2DB Tel 020 7545 5274

DX number DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

(10/03)

<b>Appointment</b>		Day Month Year
(Turn to page 3 to notify alteration of particulars)	Date of appointment Appointment of director	Please mark the appropriate box.  If appointment is as director and secretary mark
P	Appointment of secretary	both boxes.
NOTES  Show the full forename NOT INITIALS. If the cor secretary is a Corpor or Scottish firm, show name on sumame line registered or principal on the usual residential address line.  Give previous forename or sumames except:  for a married womaname before marrianeed not be given.  for names not used since the age of 18 at least 20 years.  A peer or individual known by a title may state the instead of or in addition the forenames and surnames.	firector oration the and Surname office office office office of the surname office office of the surname office oration of the surname office of the surname office of the surname of the	Country
* Voluntary details † Directors only  Please list all other directors	†Date of birth †Nationality †Business Occupation †Other directorships ectorships	†† 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
	whether they are essly conferred by conferred by content, or ect to express cowers are the name(s) of the elivered to the Registrar within being received in Great Britain	The extent of the authority to represent the company is:- (give details)  These powers:-  #



ALTERATION OF (this section is not for appointments or resignations)  Complete   Date of change of particulars		Day Month Year			
		2 6 0 1 2 0 0 9			
this section in all cases	(				
where particulars	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as director and			
of a serving director /	Change of particulars, as secretary	secretary mark both boxes			
secretary •					
have changed	Forenames (names previously notified to	Mark Andrew			
and then the	Surname Companies House	McGiddy			
appropriate section below		Day Month Year			
Delow	Date of birth (directors only)	2 1 0 9 1 9 6 6			
Change of	of name Forenames	N/A			
	(enter new name) Surname				
Change	of usual racidantial addrsos ##	Winchester House			
Change	of usual residential address †† (enter new address)	_ <del></del>			
		1 Great Winchester Street			
	Post town				
	County / region	London			
	Postcode	EC2N 2DB Country United Kingdom			
		†† 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 7238 of the Companies Act 1985			
	Nationality	Australian			
_	o authority to 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 director to represent the according any alteration to the	N/A			
manner in w	rhich existing or new powers rcised (e.g. requiring them to be				
exercised with other persons.)					
		These powers:-			
	# Mark as applicable	# May be exercised alone or			
		# Must be exercised with:- (Give names of co-authorised persons)			
		(Cita names of as desirences potential)			
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		<del>-</del>			
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		I			



	Registration number		Branch name	
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				<u>.</u>
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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	1		
Signed	Jums	Date	23/02/09
	*Director / Secretary / Permanent representative	-	<del>-</del>

\*delete as appropriate

