

## BR4

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)

## **CHFP010**

Please complete in typescript, or in bold black capitals.

Com	pany	Num	ber

Corporate Name

**Branch Name** 

(If different)

FC027321	Branch Number RR 009	212
DRENAELD	INFRUSTAUCTURE	
INVESTMENTS		

## 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

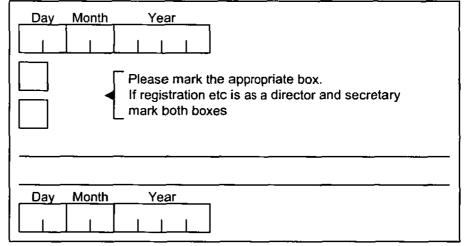
Resignation etc. as secretary

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 public record.



Ruth Lacey, Deutsche Bank AG, Winchester House, 1

Great Winchester Street, London EC2N 2DB

Tel

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

Appointment		Day Month Year
(Turn to page 3 to notify	Date of appointment	
alteration of particulars)	Appointment of director	Please mark the appropriate box.  If appointment is as director and secretary mark both boxes.
71	ppointment of secretary	
NOTES Show the full forenames	Name *Style/title	
NOT INITIALS. If the did or secretary is a Corpora or Scottish firm, show the	rector ation Forenames	
name on surname line a registered or principal of	and Surname	
on the usual residential address line.	*Honours etc	
Give previous forename or surnames except:	Previous forenames	
<ul> <li>for a married woman name before marriag</li> </ul>		
need not be given.  for names not used since the age of 18 o at least 20 years.	address ††	
A peer or individual known by a title may state the t		
instead of or in addition the forenames and	to County/region	
surnames.	Postcode	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
* Voluntary details † Directors only	†Date of birth	
	†Nationality †Business Occupation	
	†Other directorships	
Please list all other direc	•	
	Scope of authority	The extent of the authority to represent the company is:- (give details)
Give brief particulars of powers exercised (e.g. v limited to powers expres the instruments of appoi whether they are subject limitations) where the power is a subject to the power is a subject to the power in the	whether they are ssly conferred by intment, or to express overs are	
exercised jointly, give the person(s).	o name(s) or the	These powers:-  # May be exercised acting alone
# Mark as applicable		# Must be exercised with:-
	vered to the Registrar within ing received in Great Britain despatched with due	(Give names of co-authorised person(s))
•		



	ATION OF (this section is not for appointments or resignations)	Day Month Year
Complete	Date of change of particulars	1 0 0 2 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 / secretary	Change of particulars, as secretary	secretary mark both boxes
have changed	Forenames (names previously	Craig Charles
and then the appropriate	notified to Surname Companies House	Stokeld
section below	Date of birth (directors only)	Day Month Year  3 0 0 8 1 9 7 1
Change o	of name Forenames (enter new name)	<u>N/A</u>
Ohamaa a		Winghoston House
Cnange o	of usual residential address ††  (enter new address)	Winchester House
		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 723B of the Companies Act 1985
	Nationality	Australian
Give brief pa	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)
company, in	a director to represent the cluding any alteration to the	N/A
may be exer	hich existing or new powers cised (e.g. requiring them to be the other persons.)	
		These powers:-
	# Mark as applicable	# May be exercised alone or
		# Must be exercised with:-
	·	(Give names of co-authorised persons)
		<u> </u>
	1	



<b>Form</b>	BR4
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Registration number	Branch name	
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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	•		
Signed	human	Date	29/4/09
	*Director / Secretary / Permanent representative		

\*delete as appropriate





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Corporate Name** 

## List of other directorships Schedule to form BR4

Name			
		- <del>-</del>	
Please list all other directorships			
Company Name		Resignation	
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