



BR4

Return by an overseas 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

FC027344

Branch Number BR009233

Corporate Name

STORES INTERNATIONAL LIMITED

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

Resignation etc as director

Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)

Day Month Year

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☐☐

Please mark the appropriate box
If registration etc is as a director and secretary mark both boxes

Day Month Year

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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 020 7545 5274

DX number

DX exchange

SATURDAY



A13

ATS20XN5

01/03/2008

38

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 DX 33050 Cardiff
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

(10/03)

Appointment

(Turn to page 3 to notify alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

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

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County/region

Postcode

†Date of birth

* Voluntary details

† Directors only

†Nationality

†Business Occupation

†Other directorships

Please list all other directorships

Scope of authority

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)

Day Month Year

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☒
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Please mark the appropriate box
If appointment is as director and secretary mark both boxes

Mr

Mark Andrew

McGiddy

Rushy Mead, Water Lane

Great Easton

Dunmow

Essex

CM6 2EW

Country UK

☐

†† 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

2	1	0	9	1	9	6	6
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Australian

Banker

See attached

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))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

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

Change of particulars, as director

Change of particulars, as secretary

Forenames (names previously notified to Companies House)

Surname

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

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

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 alteration 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

Day Month Year

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Please mark the appropriate box
If change of particulars is as director and secretary mark both boxes

Day Month Year

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The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers -

☐ May be exercised alone or

☐ Must be exercised with -

(Give names of co-authorised persons)

Form BR4

[illegible]

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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

Date

25/02/2008

*Director / Secretary / ~~Permanent representative~~

'delete as appropriate



**List of other directorships
Schedule to form BR4**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Corporate Name

Name

Please list all other directorships

Company Name	Resignation

Mark Andrew McGiddy

Individual Profile

Individual Details

Name Mark Andrew McGiddy
QuickRef MCGIDDY-MA
Title Mr
Honours
Salutation
Occupation Banker
Nationality Australian
Date of Birth 21/09/1966
Previous Name
Identity No

Primary Addresses

Home Rushy Mead, Water Lane, Great Easton, Dunmow, Essex, CM6 2EW, United Kingdom

Appointments Held

Name	QuickRef	Position	Appointed
Nineco Leasing Limited	1193	Director	29/01/2008
Sixco Leasing Limited	1194	Director	29/01/2008
Peruda Leasing Limited	1655	Director	29/01/2008
DB Sirius (Cayman) Limited	3070	Director	30/01/2008
Moon Leasing Limited	3880	Director	29/01/2008
DB Vantage No 2 (UK) Limited	4414	Director	30/01/2008
Deutsche Finance No 2 (UK) Limited	4415	Director	30/01/2008
Deutsche Finance No 3 (UK) Limited	4416	Director	01/02/2008
Deutsche Finance No 4 (UK) Limited	4417	Director	30/01/2008
Deutsche Finance No 6 (UK) Limited	4419	Director	30/01/2008
Arche Investments Limited	4420	Alternate Director	06/11/2006
DB Vantage No 3 (UK) Limited	4421	Director	28/07/2006
Tempurrite Leasing Limited	4459	Director	29/01/2008
Autumn Leasing Limited	4835	Director	29/01/2008
DB Jasmine (Cayman) Limited	4970	Director	30/01/2008
DB Investment Resources (US) Corporation	6415	Director	15/06/2007
DB Sterling Finance Limited	6583	Director	30/01/2008
Spring Leasing Limited	7129	Director	01/02/2008
WMH (No 15) Limited	7149	Director	30/01/2008
WMH (No 16) Limited	7150	Director	30/01/2008
DB Vantage (UK) Limited	7172	Director	30/01/2008
DB Vanquish (UK) Limited	7173	Director	30/01/2008
Sapphire Aircraft Leasing and Trading Limited	7174	Director	01/02/2008
DB Valiant B V	8275	Director	13/06/2007
Stores International Limited	8504	Director	01/02/2008
DB Tweed Limited	8594	Director	01/02/2008
DB UK Australia Finance Limited	8749	Director	01/02/2008
DB Marcassin (Cayman) No 1 Limited	8850	Director	01/02/2008
DB Marcassin (Cayman) No 2 Limited	8851	Director	01/02/2008
Suppli Investments (Cayman) No 1 Limited	8879	Director	14/06/2007
Suppli Investments (Cayman) No 2 Limited	8880	Director	14/06/2007
Trondheim Leasing Limited	8979	Director	01/02/2008
Lammermuir Leasing Limited	8990	Director	29/01/2008
DB Jasmine Holdings Limited	9000	Director	28/07/2006
Campanology Leasing Limited	9007	Director	01/02/2008
Laser Leasing Limited	9008	Director	01/02/2008
Suppli Investments (Netherlands) No 1 NV	9110	Director	13/06/2007
IKB Lease Management Limited	9504	Director	01/02/2008
DB Infrastructure Holdings (UK) No 2 Limited	9600	Director	27/06/2007