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COMPANIES HOUSE
COMPANIES HOUSE

0715
19/08/05
05/08/05



Companies House
— for the record —

BR6

CHWP000

This form should be completed in black.

This notice must be delivered to the Registrar within 21 days of the alteration being made.

Return of change of person authorised to accept service or to represent the branch of an overseas company or of any change in their particulars

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

Company number

FC 9267

Branch number BR 1571

Company name

BAYERISCHE LANDESBANK

Branch name
(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day	Month	Year
3	0	0
0	6	2
0	0	5

Position vacated
(Mark appropriate box(es))



Person authorised to accept service on the company's behalf



Person authorised to represent the company at the branch

Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch.

Name MICHAEL WICKHAM

Address 3 RIDLANDS GROVE, LIMPSFIELD CHART,
OXTED, SURREY RH8 0ST

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.

(04/02)

PETER KAN

BAYERISCHE LANDESBANK

BAVARIA HOUSE, 13/14 APPOLD STREET,

LONDON EC2A 2NB

Tel. 020 7955 5171

When completed, this form should be delivered to the address on page 4

APPOINTMENT

Persons authorised to represent the company or who may accept service or process

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

†† Tick this box if 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

☐

* Delete as appropriate

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 instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned.

Mark box(es) as appropriate

* Style / Title MR

Forenames ROBERT TINO

Surname HEINEMANN

Address †† 5 JENNINGS CLOSE

LONG DITTON

Post town SURREY

County / Region _____ Postcode KT6 5RB

☒ Is authorised to accept service of process on the company's behalf

* AND/OR

☒ Is authorised to represent the company in relation to that business

Date of appointment

Day		Month		Year	
0	1	0	7	2	0
				0	5

The authority to represent the company is :-

Is # ☒ Authorised to accept service of process on the company's behalf

* AND/OR

Is # ☒ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)
AS DELEGATED BY THE BOARD OF MANAGEMENT OF

BAYERISCHE LANDESBANK, MUNICH

These powers :-

☒ May be exercised alone

OR/AND

☒ ^{may}~~must~~ be exercised with :-

(Give name(s) of co-authorised person(s))

CHRISTOPH SATTLER

SÖNKE PETERSEN

CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes.

Change of name

Name previously notified to Companies House

New name

Change of residential address ** (enter new address)

** Tick this box if 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

Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark appropriate box

Signature

* Delete as applicable

		Day	Month	Year
Date of		0	1	0
		7	2	0
		0	0	5
<input type="checkbox"/>	Change of particulars of person authorised to accept service			
<input checked="" type="checkbox"/>	Change of particulars of person authorised to represent the company			
Forenames	CHRISTOPH			
Surname	SATTLER			
Forenames				
Surname				
Address				
Post town				
County / Region			Postcode	
Country				
The extent of the authority of the above person to represent the company has been altered to :- [give details]				
AS DELEGATED BY THE BOARD OF MANAGEMENT OF				
BAYERISCHE LANDESBANK, MUNICH				
The powers :-				
#	<input checked="" type="checkbox"/>	May be exercised alone		
OR / AND				
#	<input checked="" type="checkbox"/>	May be exercised with : (Give name(s) of co-authorised person(s))		
ROBERT TINO HEINEMANN				
SÖNKE PETERSEN				
				
Signed _____				
/ Permanent representant				
Date 4 AUGUST 2005				

*(director / Secretary)