

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	FC 9267	Branch number BR 1571	
Corporate name	BAYERISCHE LANDESBANK		
Branch name	<u>-</u>		

Resignation, etc.

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

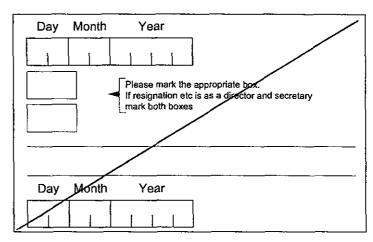
Resignation etc, as director

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..

PETER KAN	
BAYERISCHE LANDES	BANK, BAVARIA HOUSE, 13/14 APPOLD STREET
LONDON EC2A 2NB	Tel 020 7955 5171
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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

surnames.

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on sumame 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 Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

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

Day	Month	Year	
		<u> </u>	
	٦٦	Please mark the a	ppropriate box.
L	╡ ┝╴	mark both boxes.	s a director and secretary
	_} }		
		<u> </u>	
	·		
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			ountry
			/ ———
	** Do service	not tick this box e address for th	unless the address shown is a e beneficiary of a Confidentiality
	Order	granted under ompanies Act 1	the provisions of section 723B of
Day	Month	Year	
			7
<u> </u>	<u>l _l</u>		_]
			
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		/	
The ex	tent of	he authority to	represent the company is
	/		(give details)
	/		
	1		
	/		
nese #	powers		Lacting along
# 		y be exercised st be exercise	i acting alone d with :- (give names of
			o-authorised person(s))
/			
/			

ALTERATION PARTICULAR	S (this	s section is not for appointments perignations)		
	-	of change of particulars		
Complete this section in all cases	Change of particulars, as director			
where particulars of a serving director / secretary have changed and then the appropriate	Change of particulars, as secretary			
	Forenames	(name previously notified to		
section below	Surname	Companies House)		
		Date of birth (directors only)		
Change of n	ame (enter new name)	Forenames		
		Surname		
Change of usual residential address** (enter new address)				
		Post town		
		County / region		
		Postcode		
Give brief particula authority of a direc company, includin manner in which e	ars of any change in the ctor to represent the g any alteration to the existing or new powers (e.g. requiring them to other persons.)	npplicable) Nationality		
	# M	ark as applicable		

Day Month Year
0 1 0 1 2 0 0 4
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes
GERHARD
GRIBKOWSKY
Day Marth Was
Day Month Year
16041958
/
/
·
· ————————————————————————————————————
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
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)

Change of other directorships: Please see extrached inst (to supercede any previous lists).

Bayerische Landesbank

Notes to the Accounts and Consolidated Accounts

Name

Mandates held in supervisory bodies to be constituted under German law for major incorporated companies (including all credit institutions)

Dr. Gerhard Gribkowsky

debis Air Finance B.V., Amsterdam Formula One Administration Ltd., London Formula One Management Ltd., London

Registration number	Branch name
	+/
	+-/
	+/

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		anes	Date	17 June 2004
delete as appropriate	· director / secretary / permanent repre	esentative		