

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 LA	NDESBANK	(_
Branch name					 _

Resignation, etc.

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

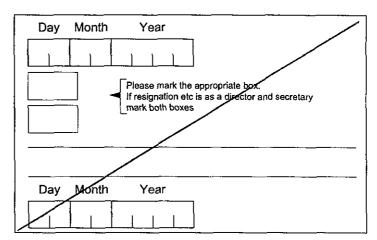
Resignation etc, as director

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 LANDESBANK, BAVARIA HOUSE, 13/14 APPOLD STREET

LONDON EC2A 2NB Tel 020 7955 5171

DX number _ DX exchange _



A40 COMPANIES HOUSE 0719 19/06/04 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 DX 235 Edinburgh for branches registered in Scotland or LP - 4 Edinburgh 2

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

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 surnames. 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 Monut Teal							
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
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 19\$5							
Day Month Year							
The extent of the authority to represent the company is (give details)							
These powers:							
#							
co-authorised person(s))							
/							

ALTERATION PARTICULAR		r appointments	Day Month Year	
	Date of change of	of particulars	0 1 0 1 2 0 0 4	
Complete this section in all cases where particulars of a serving director /	Change of particulars Change of particulars,		Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes	
secretary have changed and then the appropriate section below	notifie	e previously ed to panies House)	BURGMER	
Change of n	Date of birth ame (enter new name)	(directors only)	Day Month Year O 2 1 1 1 9 6 0	
	,	Surname		
	Change of usual residentia	al address ^{††} er new address)		
		Post town		
County / region		unty / region		
		Postcode	Country	
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*		Nationality	** 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: #	

Change of other directorships: Please see extrached list (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)

Dieter Burgmer

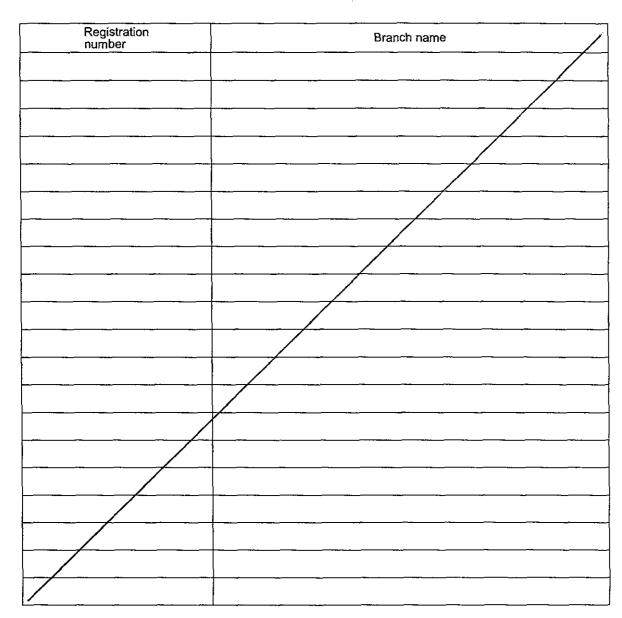
Banque LBLux S.A., Luxembourg

Bayern-Invest Kapitalanlagegesellschaft mbH, Munich

BayernLB International Fund Management S.A., Luxembourg

BLB Asia Pacific Ltd., Singapore

GBWAG Bayerische Wohnungs-AG, Munich



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		lane	Date	17 June 2004	
alata ar anaronista	* discrete Legendra / normanat ra	neconstative			

4