

COMPANIES FORM No. 692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an overseas company

692(1)(c)

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations.

To the Registrar of Companies

For official use

Company number

113

F 10509

Name of company

* Hessische Landesbank - Girozentrale -

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

Frederick Roy Hopson
General Manager
Resident at : 36 Wimpole Street
LONDON W1

Horst Wilhelm Bienemann
Assistant General Manager
resident at : Farthings, Ugley
Bishops Stortford
Herts. CM22 6HZ

Signed

~~Director~~ ~~Secretary~~ ~~Person Authorised~~ Date
Assistant General Manager

27.05,86

Presentor's name address and reference (if any):

For official Use
General Section

Fost room

31 MAY 1986