

BR4

CHFP000

This form should be completed in black

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

Branch number

Company name

Branch name (if different)

FC 10509	
BR 000011	
LANDESBANK	HESSEN-THÜRINGEN GIROZENTRALE

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)

	Day	Month	Year	_	
DR	1				
XD					
	Day	Month	Year		
DO			1 1		

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House address any enquiries about the information on this form

Name	MONIKA SIMON		
Address	IL IRON MONGER LANE		
	LONDON ECZV 87N		
	Telephone (<u>()</u>		

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

(02/00)



1

Appointment

(Turn to page 3 notify resignation or alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

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:

- I 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 sumames.
- Voluntary details
- + Directors only

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County / region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

Other directorships Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

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)

Consent signature

Day Month Year -DA 0101 ÇD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. HANS-DIETER RRENNER AD Emming hausstvaße 38 Day Month Year + Nationality OC MEMBER OF THE BOARD OF MANAGING alloched sheet The extent of the authority to represent the company is

Please refer to the Charter of the

Sections 17 and 18

These powers:

May be exercised acting alone

Must be exercised with :- (give names of co-authorised person(s))

lance inc I consent to act as director/secretary of the above named company

Signed

A serving director etc must also sign the form on page 4

Mandates of Mr. Brenner

Tochtergesellschaften und Beteiligungsunternehmen Subsidiaries and associated companies

GWH Gemeinnützige Wohnungsgesellschaft mbH Hessen,

Frankfurt am Main

• Mitglied des Aufsichtsrats

• Member of the Supervisory Board

seit dem 20.09.2001

since 20th Sept. 2001

OFB-Bauvermittlungs- und Gewerbebau GmbH,

Frankfurt am Main

• Mitglied des Aufsichtsrats

• Member of the Supervisory Board

seit

since th

TAB Thüringer Aufbaubank

• Mitglied des Verwaltungsrates

• Member of the Administrative Board

seit dem 01.01.2002

since 1st Jan. 2002

TxB LB Servicegesellschaft GmbH

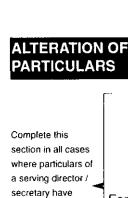
Dornbach, München

• Mitglied des Aufsichtsrats

• Member of the Supervisory Board

seit dem 29.04.2002

since 29th April 2002



changed and then

the appropriate

section below

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name 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

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			
DR			
XD Please mark the appropriate box			
If change of particulars is as a director and			
XS secretary mark both boxes			
, , , , , , , , , , , , , , , , , , , ,			
Day Month Year			
DO			
AD			
Country			
The extent of the authority of the above person to represent the company has been altered to :- (give details)			
These powers : #			
persons)			

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 // / / / / / / / / / Simen

• Director / Secretary / Permanent representative

Date | 2 | 2002

• delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB