

CHFP000

This form should be completed in black

Return by an overseas 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 10509

Branch number

BR 000011

Company name

LANDESBANK HESSEN-THÜRINGEN
GIROZENTRALE

Branch name
(if different)

Resignation, etc.

Date of resignation etc

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

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR			
XD			
XS			

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes

(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 11 IRONMONGER LANE
LONDON EC2V 8JN

Telephone 020 7334 4550

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

(02/00)



Appointment

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

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

+ Date of birth

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 01 08 2002

CD ☒

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

MR

HANS-DIETER

BRENNER

AD

Emminghausstraße 38

Usingen

Hesse / Germany

0-61250

Day Month Year

DO 30 04 1952

+ Nationality NA German

+ Business Occupation

OC MEMBER OF THE BOARD OF MANAGING
DIRECTORS
see attached sheet

+ Other directorships

Scope of authority

The extent of the authority to represent the company is

(give details)
Please refer to the Charter of the Bank,
Sections 17 and 18

These powers :

- # ☐ May be exercised acting alone
- # ☒ Must be exercised with :- (give names of
co-authorised person(s))

in conjunction with any other member of the
Board of Managing Directors

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

Signed

Date

August 8, 2002

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
sinceth

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

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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	
----	--

XS	
----	--

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

DO						
----	--	--	--	--	--	--

AD

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)

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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	  
	• Director / Secretary / Permanent representative
Date	12/8/2002
	• delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB