



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals

**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

FC10509

Branch number

BR 000011

Corporate name

Landesbank Hessen-Thuringen Girozentrale

Branch name
(if different)

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

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

Day Month Year

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(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

Monika Mitchell

3rd Floor, 95 Queen Victoria Street, London EC4C 4HN

Tel 020 7334 4550

DX number

DX exchange

THURSDAY



A15

ACHTTOGT

05/04/2007

357

COMPANIES HOUSE

(10/03)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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 surname 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

* Voluntary details

+ Directors only

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

+ Nationality

+ Business Occupation

+ Other directorships

Please list all other directorships

Scope of authority

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)

Day	Month	Year
01	01	2006
☒		
☐		
Please mark the appropriate box If appointment is as a director and secretary mark both boxes		
Dr		
Harald		
Quensen		
Schone Aussicht		
65193 Wiesbaden		
Country Germany		
☐ ** 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		
Day	Month	Year
03	08	1942
German		
Member of the Board of Managing Directors		
please see attached		
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		

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

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)

Nationality

Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

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

Day Month Year

Day	Month	Year

☐

** 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)

[illegible]

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

R. Leys Whitshell

Date

04/04/2007

- delete as appropriate

* director / secretary / permanent representative

Quensen, Dr. Harald

Zust Sachbearbeiterin
Frau Oberste-Berghaus

Titel Dr

Akad Grad

Adelstitel

Untern -Titel

Pers -Nr

Geb -Datum

Eintritt 01 01 2006

Austritt

Funktion Vorstandsmitglied

Anschrift Herrn
Dr Harald Quensen
Landesbank Hessen-Thüringen
Neue Mainzer Straße 52-58
D-60311 Frankfurt am Main

Tel

Fax

Firmenname/-sitz	Gremium	Funktion	Laufzeit
1822-Stiftung Frankfurt am Main	Vorstand	stellv Vorsitzender für Frankfurter Sparkasse AG	
1822direkt Gesellschaft der Frankfurter Sparkasse mbH Frankfurt am Main	Aufsichtsrat	Mitglied [§100 AktG] [KWG §15] [KWG §24] für Frankfurter Sparkasse AG	baw (seit 9 2 2006)
CORPUS Immobiliengruppe GmbH & Co KG Köln	Beirat	Mitglied für Frankfurter Sparkasse AG	(seit 1 1 2005)
DekaBank Deutsche Girozentrale Frankfurt am Main	Fonds-Vertriebsbeirat	Mitglied für Frankfurter Sparkasse AG	31 12 2007
Deutsche Sparkassen Leasing AG & Co KG Bad Homburg v d Höhe	Aufsichtsrat	Mitglied [§100 AktG] [KWG §15] [KWG §24] für Frankfurter Sparkasse AG	(seit 14 4 1999)
	- Kredit- und Beteiligungsausschuß	stellv Vorsitzender [§100 AktG] für Frankfurter Sparkasse AG	(seit 1999)
Deutscher Sparkassen- und Giroverband e V Bonn	Vorstand	Mitglied [KWG §15] für Frankfurter Sparkasse AG	
Frankfurter Bürgerhilfe - Stiftung der Frankfurter Sparkasse Frankfurt am Main	Vorstand	Vorsitzender für Frankfurter Sparkasse AG	



G8-Sparkassen	Arbeitskreis Steuerungsgruppe	Mitglied	baw
Gesellschaft-Bürger und Polizei für mehr Sicherheit e. V. Frankfurt am Main	Vorstand	Schatzmeister für Frankfurter Sparkasse AG	(seit 22.11.2005)
Hass + Hatje GmbH Rellingen	Beirat	Vorsitzender für Frankfurter Sparkasse AG	
Helaba Invest Kapitalanlagegesellschaft mbH Frankfurt am Main	Aufsichtsrat	Mitglied [§100 AktG] [KWG §15] [KWG §24] für Frankfurter Sparkasse AG	3.2011 (seit 1.10.2006)
Herausbergergemeinschaft Wertpapier-Mittelungen Keppler, Lehmann GmbH & Co. KG Frankfurt am Main	Beirat	Mitglied für Frankfurter Sparkasse AG	
Hermann und Katharina Gassen-Stiftung Frankfurt am Main	Vorstand	Vorsitzender für Frankfurter Sparkasse AG	
Hexagon AG Wiesbaden	Aufsichtsrat	Mitglied [§100 AktG] [KWG §15] [KWG §24] für Frankfurter Sparkasse AG	(seit 5.12.2002)
Industrie- und Handelskammer Frankfurt am Main Frankfurt	Bankenausschuß	Mitglied für Frankfurter Sparkasse AG	
Interessengemeinschaft Frankfurter Kreditinstitute GmbH Frankfurt am Main	Beirat	Mitglied für Frankfurter Sparkasse AG	
neue leben-Gesellschaften Hamburg	Beirat	Mitglied für Frankfurter Sparkasse AG	
Pensionskasse der Frankfurter Sparkasse Frankfurt am Main	Aufsichtsrat	Mitglied [§100 AktG] [KWG §15] [KWG §24] für Frankfurter Sparkasse AG	2012 (seit 4.4.2006)
S Broker AG & Co. KG Wiesbaden	Aufsichtsrat	Mitglied [§100 AktG] [KWG §15] [KWG §24] für Frankfurter Sparkasse AG	(seit 22.11.2004)
Sparkassen- und Giroverband Hessen-Thüringen Frankfurt am Main	Verbandsvorstand	Mitglied für Frankfurter Sparkasse AG	
	Verbundausschuß	Mitglied für Frankfurter Sparkasse AG	(seit 1.2.2006)

Sparkassen- und Giroverband Hessen-Thuringen Frankfurt am Main	Beteiligungsausschuß	Mitglied für Frankfurter Sparkasse AG
Sportverein der Frankfurter Sparkasse Frankfurt am Main	Vorstand	Vorsitzender für Frankfurter Sparkasse AG
SV Sparkassen-Versicherung Gebäudeversicherung AG Stuttgart	Aufsichtsrat	Mitglied [§100 AktG] [KWG §15] [KWG §24] (seit 1.1.2006) für Frankfurter Sparkasse AG
	Kapitalanlageausschuß	Mitglied für Frankfurter Sparkasse AG (seit 1.1.2006)
urban future forum e. V. Frankfurt	Kuratorium	Mitglied für Frankfurter Sparkasse AG (seit 2.3.2006)
Verein zur Pflege der Kammermusik und zur Förderung junger Musiker (Polytechnische Gesellschaft) e. V. Frankfurt am Main	Vorstand	stellv. Vorsitzender für Frankfurter Sparkasse AG
Vereinigung von Freunden und Förderern der Johann Wolfgang Goethe-Universität Frankfurt am Main	Kuratorium	Mitglied für Frankfurter Sparkasse AG (seit 7.2.2006)
Verlagsbeteiligungs- und Verwaltungsgesellschaft mbH Frankfurt am Main	Beirat	Mitglied für Frankfurter Sparkasse AG