



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

FC 11846

Branch number **BR** 00080

Corporate name

Danske Bank A/S

Branch name
(if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

--	--	--	--	--	--	--	--

--

--

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

Day Month Year

--	--	--	--	--	--	--	--

(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

Danske Bank A/S - Mr David Kidd

75 King William Street, London EC4N 7DT

Tel 0207 410 8000

DX number

DX exchange

WEDNESDAY



LD3 21/05/2008 187
COMPANIES HOUSE

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

(10/03)

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

+ Business Occupation

+ Other directorships

Please list all other directorships

Scope of authority

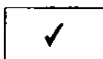
Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

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

0 4 0 3 2 0 0 8



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

Värkställande direktör (VD) og koncernchef

Mats Gustrav

Jansson

N/A

N/A

Valhallavägen 164, 3 tr

Stockholm

Stockholm

115 24

Country Sweden



** 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

1 7 1 2 1 9 5 1

Swedish

Head of the executive board of SAS

The extent of the authority to represent the company is
(give details)

Please refer to enclosed sheet of paper

These powers



May be exercised acting alone



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

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

--	--	--	--	--	--	--	--	--	--

☐
☐

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

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)

Form BR 4

[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

Robert M. La Follette

Date

28 April 2008

* delete as appropriate

* director / secretary / permanent representative
Beskrivelse, sekretærstatistik
Steen Rasmussen

Scope of authority for the appointed Director, Mr Mats Jansson

According to the Danish Companies Act, Section 61, Subsection 1: "A contract entered into on behalf of a company by any person on whom, pursuant to section 60 of this Act, the power to bind the company has been conferred, shall bind the company, unless:

- 1) the persons who have power to bind the company have acted in contravention of the restrictions imposed on their powers by this Act, or
- 2) the contract is outside the objects of the company and the company proves that the third party had notice of the fact or that it could not be unknown to him "

According to Danske Bank's Articles of Association, Article 20, Section 1, "the Bank shall be bound by signatures of the whole Board of Directors, by the joint signatures of the Chairman and a Vice-Chairman of the Board of Directors, by the signature of one of these jointly with that of a member of the Executive Board, or by the joint signatures of two members of the Executive Board "