

BR4

CHFP010.

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

FC017421

Branch Number

BR001079

Company Name

Citigroup Global Markets Interantioanl LLC

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
DR			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

(See note on page 4)

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

To whom should Companies House direct any enquires about the information on this form?

Name Jill Robson

Address Citigroup Centre, Canada Square,

Canary Wharf, London E14 5LB

Tel: _____



A33
COMPANIES HOUSE

0247
12/03/05

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

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

	Day	Month	Year
DA	0 8	0 3	2 0 0 5
CD	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as director and secretary mark both boxes.	
CS	<input type="checkbox"/>		

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.

Name *Style/Title

Forenames

Surname

*Honours etc

Bradley Jay

Gans

Give previous forenames or surname except:

Previous forenames

Previous surname

AD 42 St Petersburg Place

London

W2 4LD

Usual residential

Post town

County/region

Postcode

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

* Voluntary details
† Directors only

†Date of birth

	Day	Month	Year
DO	3 0	0 8	1 9 6 0
†Nationality	NA	American	

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

†Business Occupation

†Other directorships

OC General Counsel

Citigroup Global Markets Europe Limited

Citibank Investments Limited

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

Scope of authority

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

Powers of a Director in accordance with the by-laws and corporate law of the State of Delaware, USA

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).

These powers:-

May be exercised acting alone

Must be exercised with:-
(Give names of co-authorised 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

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

Signed X Bradley Jay Date 10/3/05

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

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

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, as director

Date of change of particulars, as secretary

Forenames (names 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

Country

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 alterations 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
XD	<input type="checkbox"/>	Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes		
XS	<input type="checkbox"/>			
<hr/>				
<hr/>				
	Day	Month	Year	
DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<hr/>				
<hr/>				
AD	<hr/>			
<hr/>				
<hr/>				
<hr/>				
<hr/>				
The extent of the authority of the above person to represent the company has been altered to:- (give details)				
<hr/>				
<hr/>				
<hr/>				
These powers:-				
#	<input type="checkbox"/>	May be exercised alone or		
#	<input type="checkbox"/>	Must be exercised with:-		
(Give names of co-authorised persons)				
<hr/>				
<hr/>				
<hr/>				
<hr/>				

**List of other directorships
Schedule to form BR4**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

FC017421

Company Name in full

Citigroup Global Markets Interantioanl LLC

Name

Company Name	Resignation