

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 International LLC

Branch Name

(If different)

Citigroup Global Markets International LLC

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

Address

Tel:



A55
COMPANIES HOUSE

0810
10/02/04

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

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

* Voluntary details

† Directors only

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 | 0 | 2 | 0 | 1 | 2 | 0 | 0 | 4 |

| | |
|----|-------------------------------------|
| CD | <input checked="" type="checkbox"/> |
|----|-------------------------------------|

| | |
|----|--------------------------|
| CS | <input type="checkbox"/> |
|----|--------------------------|

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County/region

Postcode

†Date of birth

†Business Occupation

†Other directorships

Scope of authority

William Joseph

Mills

AD Flat 37/38, 35-37 Grosvenor Square

London

W1K 2HN

| | Day | | Month | | Year | | | |
|----|-----|---|-------|---|------|---|---|---|
| DO | 2 | 4 | 0 | 9 | 1 | 9 | 5 | 5 |

†Nationality NA American

OC Banker

See attached schedule.

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.

These powers:-

May be exercised acting alone

Must be exercised with:-

(Give names of co-authorized person(s))

Any other Director of the Company

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

Signed X [Signature] X Date 09.02.2004

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

**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 International LLC

Name

| Company Name | Resignation |
|--|-------------|
| Citibank International plc | |
| Citigroup Global Markets Europe Limited | |
| Citigroup Global Markets Limited | |
| Citigroup Global Markets U.K. Equity Limited | |