



BR4

CHFP000

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)

Please complete in typescript, or in bold black capitals

Company number	FC17421	Branch number	BR 1079
Corporate name	Citigroup Global Markets International 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
3 1	0 5	2 0 0 8
<input type="checkbox"/>	Please mark the appropriate box If resignation etc is as a director and secretary mark both boxes	
<input checked="" type="checkbox"/>		
Forenames Andrew Martin		
Surname Gaulter		
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

Jill Robson	
Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB	
Tel	
DX number	DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for branches registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
 for branches registered in Scotland 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

Please list all other directorships

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)

Date of appointment

Day		Month		Year			
0	1	0	6	2	0	0	8

Appointment of director

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

Appointment of secretary

Name *Style/title

Forenames

Jill Denise

Surname

Robson

* Honours etc

Previous forenames

Previous surname

Usual residential address**

36 Wyeths Road

Post town

Epsom

County / region

Surrey

Postcode

KT17 4EB

Country England

** 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

+ Date of birth

Day		Month		Year			

+ Nationality

British

+ Business Occupation

Chartered Secretary

+ Other directorships

No relevant directorships

Scope of authority

The extent of the authority to represent the company is
As specified in the Articles of Association (give details)

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

Day		Month		Year			

Change of particulars, as director

Change of particulars, as secretary

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

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Day		Month		Year			
1	1	1	1	1	1	1	1

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

** 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)

Mark as applicable

These powers

May be exercised alone, or

Must be exercised with (give names of co-authored persons)
