BR4

Package:

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CHFP025

This form should be completed in black

Return by an oversea 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

Branch number

Company name

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

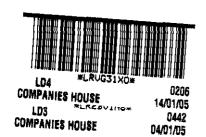
Surname

Date of birth (directors only)

	Day	Month	Year			
DR	3 1	1 2 2		4		
XD XS	If resignation etc is as a director and secretary					
IAN RUSSELL CARTER						
	Day	Month	Year			
DO	2 1	0 9 1	. _{9 6}	1		

(See note 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.



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

Name CMS Cameron McKenna (Ref:GYU)

AddressMitre House, 160 Aldersgate Street, London, EC1A 4DD

Telephone 020 7367 2019

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

1ppointment

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

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name

*Style/title

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on the sumame line and registered or principal office on the usual residential address line

Forenames

Surname

Give previous forenames or surnames except

*Honours etc

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

Previous forenames

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

Previous surname

Usual residential address tt

tt Tick this box if 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

Post town

County/region

Postcode

 Voluntary details + Directors only

⁺Date of birth

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

Scope of authority

- 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 instrument 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 3 1 1 2 2 0 0 4				
CD X Please mark the appropriate box				
If appointment is as a director and secretary mark both boxes				
				
LESLIE H				
IRELAND				
AD CHATTO LODGE				
LEDBOROUGH GATE				
BEACONSFIELD				
BUCKINGHAMSHIRE				
HP9 2DQ				
Day Month Year				
DO 2 6 1 0 1 9 6 4				
+ Nationality NA US CITIZEN				
OC PRESIDENT: EMEA				
NONE				
The extent of the authority to represent the company is (give details)				
THE BOARD AND OFFICERS OF THE COMPANY HAVE FULL POWER TO REPRESENT THE COMPANY IN ACCORDANCE WITH ITS CONSTITUTION AS FILED.				
These powers :				
# May be exercised acting alone				
# X Must be exercised with :- (give names of				

co-authorised person(s))

SEE ABOVE

BOELEN, GHR JOHNSTON, CB SMITH, M ROTALEITHER,

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

Signed

Date 17/12/04

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

(name previously notified to

Surname

Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address to

†† Tick this box if 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

(enter new address)

Post town

County/region

Postcode

Change to authority to act (if applicable)

Nationality

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.)

Mark as applicable

D. M. W.
Day Month Year
DR
Please mark the appropriate box
If change of particulars is as a director and
secretary mark both boxes
Day Month Year
\ <u></u>
AD
Country
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)
·

Registration number	Branch name

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea 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 Director/Secretary/Permanent representative

Date 17 December 2004

Delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

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