



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 10873

Branch number

BR 1062

Corporate name

GOSTREE FARMS (JERSEY) LTD

Branch name
(if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Forenames

Surname

Date of birth (directors only)

Day Month Year

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

Day Month Year

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|--|--|--|--|--|--|

(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..

| | |
|------------------------------|--------------------|
| R. L. THOMAS | |
| 41 MILFORD STREET, SALISBURY | |
| WILTS | Tel 01722 / 328741 |
| DX number | DX exchange |



A11
COMPANIES HOUSE
AQ3TTYH9
0607
18/09/04
A40
COMPANIES HOUSE
ASMAUXZ4
0556
26/08/04

(10/03)

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

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

Day Month Year

30 07 2004

X

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

COUNTESS

PHYLLIS KANE

SONDES

STRINGMANS FARM

BADDLESMEERE

FAVERSHAM

KENT

ME13 0LA Country UK

☐

** 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

02 03 1949

+ Date of birth

+ Nationality

US CITIZEN

+ Business Occupation

FARMER

Please list all other directorships

+ Other directorships

SEE ATTACHED LIST

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).

Scope of authority

The extent of the authority to represent the company is

NO LIMITS

(give details)

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)

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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

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** 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)

List of Directorships held by The Countess Sodes.

1. Qualified Cancer Care Limited
2. Qualified Cancer Homecare Limited – which was dissolved on 15th April 1997
3. Quintiles Cardio Alert Limited
4. Crossbox Ltd trading as Cardiac Alert which was sold on 31st May 1998 and dissolved on 29th March 1999.
5. The Countess Sodes Foundation
6. Leeds Castle Foundation (company number 1172263)