



*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 011365

Branch number **BR** 001653

Corporate name

HIC FIRST CORPORATION

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..

GROUP SECRETARIAT, MAPLE COURT,

CENTRAL PARK, REEDS CRESCENT, WATFORD

WD24 4QQ Tel 020 7856 8332

DX number

DX exchange



A07  
COMPANIES HOUSE 22/08/2006

A56  
COMPANIES HOUSE 28/07/2006

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

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

Please list all other directorships

+ 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)

X

Day Month Year

1 6 0 2 2 0 0 6

X

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

MR

LAURENCE

LICHMAN

209 MERRY HILL ROAD

BUSHEY

HERTFORDSHIRE

WD23 1AP 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

Day Month Year

0 3 0 1 1 9 5 0

+ Date of birth

+ Nationality

BRITISH

+ Business Occupation

CHARTERED ACCOUNTANT

SEE ATTACHED

Scope of authority

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

NO EXPRESS LIMITATION

ON AUTHORITY

These powers :

# ☒

May be exercised acting alone

# ☐

Must be exercised with :- (give names of  
co-authorised person(s))

# Laurence Lichman

## Individual Profile

### Individual Details

Title: Mr  
Name: Laurence Lichman  
Occupation: Chartered Accountant  
Nationality: British  
Date of Birth: 03/01/1950  
Previous Name:

### Primary Addresses

Home: 209 Merry Hill Road, BUSHEY , Hertfordshire, WD23 1AP

### Appointments Held

Name	Position	Appointed
HIC Racing (Chiswick) Limited	Director	16/02/2006
HIC Treasury Limited	Director	03/04/2006
Hilton Finance (UK) Limited	Director	23/02/2006
HI US Investments Unlimited	Director	16/02/2006
Tandem Limited	Director	23/02/2006
HIC First Corporation	Director	16/02/2006
HIC Second Corporation	Director	16/02/2006

### Past Appointments

Company Name	Position	Appointed	Resigned
Ladbroke Group Finance (Jersey) Limited	Alternate Director	18/07/1990	23/02/2006

# 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 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

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

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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

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Forenames

Surname

These powers :

# ☐ May be exercised alone, or


# ☐ Must be exercised with : (give names of co-authorised persons)

[illegible]

**NOTE:-** A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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**



**Date**

19 July 2006

- \* delete as appropriate

\* ~~director~~/ secretary / permanent representative