



C O M P A N I E S   H O U S E

# BR4

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

FC011365

Branch number

BR001653

Company name

LADSTOCK FIRST CORPORATION

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)

DR 2 0 0 8 9 6

XD ☐

XS ☒

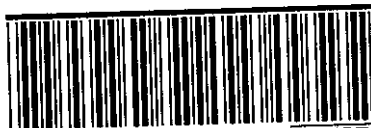
Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes

MICHAEL JEREMY

NOBLE

DO



A16 \*AX07SOD7\* 525  
COMPANIES HOUSE 24/08/96

(See note on page 4)

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

To whom should  
Companies House  
address any enquiries  
about the information  
on this form

Name JANE SINGLETON

Address LADBROKE GROUP PLC, CHANCELLOR  
HOUSE, DEASDEN LANE, LONDON  
NW10 2XE

Telephone 0181 459 8031

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

# Appointment

(Turn to page 3  
notify resignation or  
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

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 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)

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

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

DA 20 08 96

CD ☐  
CS ☒

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

MS

BARBARA

HUGHES

AD FLAT 3

11 HAZELMERE ROAD

LONDON

NW6 6PY

DO ☐ ☐ ☐ ☐ + Nationality NA

OC

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))

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

Signed XCH

Date 20/8/96

Consent signature

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

## 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

Nationality

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.)

# Mark as applicable

DR ☐

XD ☐

XS ☐

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

DO ☐

AD ☐

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

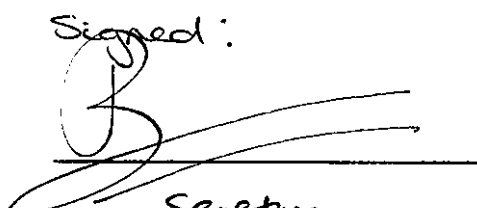
# ☐

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

# Form BR4

Registration number	Branch name

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.

Signed :  
  
 Secretary  
 20/8/92

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff  
 CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
 Companies House  
 100 - 102 George Street  
 Edinburgh  
 EH2 3DJ