

**Return by an overseas company subject to
branch registration of change of directors
or secretary or of their particulars**

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 16537

Branch number

BR 45

Company name

HORNWOOD INVESTMENTS N.V.

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 1 0 1 1 9 8

XD ☒

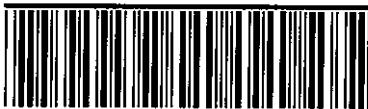
XS ☐

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

DANIEL FRANCIS

CONNON

DO 2 3 0 2 5 3



A23 *A91K6D6T* 194
COMPANIES HOUSE 21/01/99

(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 ANDREA LANGFIELD

Address J. ROTHSCHILD HOUSE DOLLAR STREET
CIRENCESTER GLOUCESTERSHIRE GL7 2AQ

(18863.11 - fbr4Connon) Telephone no. 01285 640302

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

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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)

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

Consent signature

DA ☐

CD ☐

CS ☐

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

AD ☐

DO ☐

OC ☐

+ Nationality NA ☐

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

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 _____ Date _____

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 appointment 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 person(s))

Registration number	Branch name

J.V. Langheld
for Rothschild Administration
Limited

11 January 1999

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
DX: 33050
Cardiff

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh