



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

FC17421

Branch number

BR1079

Company name

SALOMON INTERNATIONAL LIMITED

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 ☐

XD ☐

XS ☐

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

DO ☐

(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 Ian Pellow

Address Victoria Plaza

111 Buckingham Palace Road, London SW1W 0SB

Telephone 0171 721 2601

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

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

* Voluntary details
+ Directors only

Post town

County/region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

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)

Consent signature

DA 1 5 1 2 9 5

CD x

CS

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

Mr

Peter James

Middleton

AD 3 Kempson Road

LONDON

SW6 4PX

DO 1 0 0 2 4 0 + Nationality NA British

OC Chief Executive

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

*Powers of a Director in accordance
with the By Laws and Corporate Laws
of the State of Delaware, USA*

These powers :

☒ May be exercised acting alone, and/or

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

*any other Director or Officer of the
Company*

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

Signed

P. Middleton

Date 4/1/1996

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)

DR ☐ ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

DO ☐ ☐ ☐ ☐ ☐

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD ☐

Post town

County/region

Postcode

Nationality

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.)

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)

Mark as applicable

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.



.....
IAN PELLOW

Authorised Person

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