



COMPANIES HOUSE

BR4

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)

This form should be completed in black.

Company number

FC 17 837

Branch number

2327

Company name

ARCO BRITISH INTERNATIONAL INC.

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

DR 07 12 98

Resignation etc, as director

XD

Resignation etc, as secretary

XS

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

Forenames

JOHN BISHOP

Surname

CHEATHAM

Date of birth (directors only)

DO 24 02 48

(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

M.B. BAILEY

Address

LONDON SQUARE, CROSS LANES LONDON, ROAD, GUILDFORD GUI IVE Telephone 01483-292044

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 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)

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 07 12 98

CD

CS

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

MR

ANGUS JAMES

WALKER

AD 6, KLONDYKE COTTAGES

GRAYSWOOD

HAPLEMERE

SURREY

GU27 2DX

DO 28 08 63 + Nationality NA BRITISH

OC DIRECTOR

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

AS CONFERRED BY  
THE BY-LAWS OF THE  
COMPANY.

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

Consent signature

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



