



# BR4

CHFP029

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

FC017837

Branch number

BR002327

Company name

ARCO BRITISH INTERNATIONAL, INC.

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 (director only)

	Day	Month	Year
DR			

XD	
----	--

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

	Day	Month	Year
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 THE SECRETARY

Address BREAKSPEAR PARK, BREAKSPEAR WAY,

HEMEL HEMPSTEAD, HERTS. HP2 4UL

Telephone 01442 224417

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.

# 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

Consent signature

	Day	Month	Year
DA			
CD			
CS			

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

AD
----

	Day	Month	Year
DO			

+ Nationality	NA
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OC
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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 \_\_\_\_\_

# 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

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. re

# Mark as applicable

	Day	Month	Year
DR	0   6	0   6	2   0   0   2

XD	X
----	---

XS	
----	--

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

ANGUS JAMES

WALKER

	Day	Month	Year
DO	2   8	0   8	1   9   6   3

AD THE OLD MANSE

OYNE

INSCH

ABERDEENSHIRE

AB52 6QU Country SCOTLAND

BRITISH

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

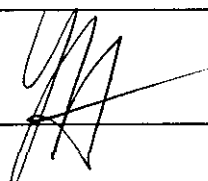
# ☐ May be exercised alone, or

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

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.

Signature

Signed	
Date	17/3/03
* delete as appropriate	

When completed, this form should be delivered to:-

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

For branches registered in Scotland

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