

## BR4

This form should be completed in black.

Return by an oversea 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

Branch number

Company name

Branch name (if different)

FC 017837		
BR 002327		
ARCO BRITISH INTERNATIONAL, I	NC.	
		··· <u></u> -

## 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)

	Day	Month	Year		
DR	1				
Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes					
Day Month Year					

(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 225492

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



A08
COMPANIES HOUSE
COMPANIES HOUSE

0611 10/08/00 28/07/00

## **Appointment** Date of appointment (Turn to page 3 notify resignation or Appointment of director alteration of Appointment of secretary particulars) Name \*Style/title **NOTES Forenames** Show the full forenames NOT INITIALS. If the director or Surname secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on \* Honours etc the usual residential address line. Give previous forenames or surnames Previous forenames except: - for a married woman the name before marriage need not be given. Previous surname - for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title **Usual residential** may state the title instead of or in addition to the forenames and surnames. \* Voluntary details Post town + Directors only County / region Postcode + Date of birth 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 + Business Occupation time in the past 5 years. Exclude a company which either is, or at all + Other directorships times during the past 5 years when the person was a director, was - domant - a parent company which wholly owned the company making the - another wholly owned subsidiary of the same parent company Scope of authority 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

Consent signature

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  NR  STEPHEN  MARS HALL  AD KIRKHILL HOUSE  ALBERT ROAD  OLD MELDRUM  ABERDEEN'S THRE  AB 51 ODR  Day Month Year  DO 212 O13 1191514  + Nationality NA BRITISH  OC ENGINEER  NONE  The extent of the authority to represent the company is (give details)  AS PER THE BY LAWS  These powers: # May be exercised acting alone # Must be exercised with: (give names of co-authorised person(s))	Day Month Year
The extent of the authority to represent the company is  NOC ENGINEER  NONE  These powers:  # May be exercised acting alone  # May be exercised with: (give names of co-authorised person(s))	DA 1 10 017 2101010
MRE STEPHEN MARSHATL  AD KIRKHILL HOUSE  ALBERT ROAD  OLD MELDRUM  ABERDEENS HIRE  PASTI ODR  Day Month Year  DO 212 O 3 191514  + Nationality NA BRITISH  OC ENGINEER  NONE  The extent of the authority to represent the company is (give details)  AS PER THE BY LAWS  These powers:  # May be exercised acting alone  # Must be exercised with: (give names of co-authorised person(s))	
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ABERDEENSHRE  AB 51 ODB  Day Month Year  DO 212 O 3 1191514  + Nationality NA BRITISH  OC ENGINEER  None  The extent of the authority to represent the company is (give details)  As PER THE BY AWS  These powers:  # May be exercised acting alone # Must be exercised with: (give names of co-authorised person(s))	ALBERT ROAD
Day Month Year  DO 212 O13 1191514  + Nationality NA BRITISH  OC ENGINEER  NONE  The extent of the authority to represent the company is (give details)  As PER THE BY LAWS  These powers:  # May be exercised acting alone  # Must be exercised with:- (give names of co-authorised person(s))	OLD MELDRUM
Day Month Year  DO 212 O 3 1954  + Nationality NA BRITISH  OC ENGINEER  None  The extent of the authority to represent the company is (give details)  As PER THE BY LAWS  These powers:  # May be exercised acting alone  # Must be exercised with:- (give names of co-authorised person(s))	ABERDEENSHRÉ
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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	
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# 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	These powers:
co-authorised person(s))  I consent to act as director/secretary of the above named company	67 1
Signed X Marshall X Date X 21/7/00 X	I consent to act as director/secretary of the above named company
	Signed X Marshall & Date X 21/7/50 X

diligence)

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

<b>ALTERATION</b>						
PARTICULAR		s section is n esignations)	ot for appointmen	ts	Day	, N
[	- Date	e of chang	e of particula	ırs	DR	
Complete this section in all cases	Date of change	of particul	lars, as direct	or	XD	
where particulars of a serving director /	Date of change of	f particula	rs, as secreta	ıry   [	xs	
secretary have changed and then the appropriate	Forenames Surname	r	name previously notified to Companies House	<u>,</u>		
section below	Surrante	•	Joinpanies Floose	"	Da	y N
		Date of I	oirth (directors o	nly)	DO	
Change of na	ame (enter new name)	)	Forenam	ies		
			Surnar	me		
	Change of us	sual resic	lential addre (enter new addre		AD	_
			Post to	wn		
			County / reg	ion		
			Postco	ode		
			Nationa	ılity		
-	uthority to act (if		·		The exter	
authority of a dire company, includi manner in which	lars of any change in the ector to represent the ing any alteration to the existing or new powers d (e.g. requiring them to n other persons.)	9			<u>:</u>	
# Mark as applicable					These po	ower Ma Mu

Day	Month Year	
(D)	Please mark the appropriate box.  If change of particulars is as a director and secretary mark both boxes	
Day DO	Month Year	-
AD		
	Country	
	t of the authority of the above person to repres	
These por	wers:  May be exercised alone, or  Must be exercised with: (give names of co-authoris	

Registration number	Branch name		

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea 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.

Sı	ดท	ıatı	Ire

Signed

\* Director / Secretary / Permanent representative

Date

2 6 JUL 2000

\* delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB