

07 - 02 - 96



COMPANIES HOUSE

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

FC 17922

Branch number

BR 2407

Company name

CARLTON (UK) RETAIL LTD

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 2, 8 0, 4 9, 5

XD ☒XS ☐

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

~~SEMON~~ JAMES

SEMON

DO 2, 2 0, 5 4, 0

(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 MR GERALD FRYER

Address CARLTON (UK) RETAIL LTD

MILL STREET EAST DEWSBURY WEST YORKS

WF12 9XD

Telephone 01924 465200



BR4 *AAMCR1JA* 702
COMPANIES HOUSE 27201786

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

Post town

County/region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

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 16
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)

Consent signature

DA 28 04 95

CD ☒
CS ☐

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

MR

EDWARD

FRUCHTENBAUM

NONE

NONE

AD 255 GREY FOX RUN

BENTLEYVILLE

OHIO USA,

44022

DO 04 09 48 + Nationality NA AMERICAN

OC EXECUTIVE

CARLTON CARDS LIMITED

CREATACARD (UK) LIMITED

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

SET BY THE BY-LAWS OF THE CORPORATION

IN SHORTH TO DIRECT THE MANAGEMENT OF

THE BUSINESS IN BROAD TERMS. ACTION MUST

BE BY A MAJORITY OF THE QUORUM THAT
MUST BE PRESENT AT A MEETING. A QUORUM IS

TWO.

These powers :

- # ☐ May be exercised acting alone,
- # ☒ Must be exercised with :- (give names of
co-authorized person(s))

MR JOHN GRAHAM MURRAY.

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 change of particulars 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-authorized persons)

Form BR4

Registration number	Branch name
BR 002407	CARLTON (UK) RETAIL LTD

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.

SIGNED BY GERALD MAXWELL FRYER

G. M. Fryer

ASSISTANT COMPANY SECRETARY

25th JANUARY 1996

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