

BR4

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)

This form should be completed in black

Company number

Branch number

Company name

Branch name (if different)

FC 1792	2_
BR 2407	
CARLTON (U	K) RETAIL LTD

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office) Date of resignation etc

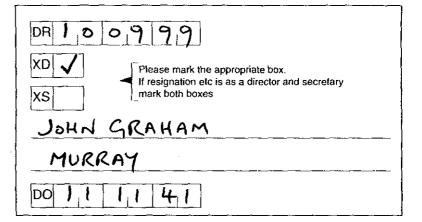
Resignation etc, as director

Resignation etc., as secretary

Forenames

Surname

Date of birth (directors only)



(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



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

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.

Forenames

Surname

* Honours etc

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. Previous forenames

Previous surname

Usual residential address

* Voluntary details + Directors only

Post town

County / region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Other directorships
Give the name of every company
incorporated in Great Britain
which the person concerned is a

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)

Scope of authority

Consent signature

DA 1,0 0,9 9,9 CD V Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MK STUART Mc KAY NONE NONE AD 6 LOW FOLD THURSTONLAND HUDDERSFIELD WEST YORKSHIRE HD4 6 XX
DO 0,60,8 4,6 + Nationality NA BRITISH
OC EXECUTIVE
SEE UST ATTACHED
The extent of the authority to represent the company is
SET BY THE BY-LAWS OF THE GORGRATION.
IN SHORT TO DIRECT THE MANAGEMENT OF
THE BUSINESS IN BROADTERMS, ACTION MUST
BE BY MAJORITY OF QUORUM TO BE PRESENT AT
A MEETING A QUORUM IS TWO. These powers: # May be exercised acting alone # Must be exercised with :- (give names of co-authorised person(s))
HR EDWARD FRUCHTENBAUM Lunsent to act as director/secretary of the above named company
Signed Date



(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

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames

(name previously

Surname

notified to Companies House)

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

xs	secretary mark both boxes
DO	
AD	
	
	Country
	t of the authority of the above person to repres
	at of the authority of the above person to represon to represon to the above person to the above p
he compa	any has been altered to :- (give details)
These po	ewers: May be exercised alone, or
	any has been altered to :- (give details)

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.

COMPANY SECRETARY

23 SEPTEMBER 1999

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

STUART McKAY

SCHEDULE OF DIRECTORSHIPS

Carlton Cards Limited
UK Greetings Limited
Carlton (UK) Retail Ltd
CreataCard (UK) Limited
Camden Graphics Limited
Red Kite Designs Limited
Canonbury Design Limited