

BR4

CHFP010

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

06 1353276 FC 18270

Branch Number

1

Company Name

THE PIERRE SMIRNOFF COMPANY LIMITED

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)

	Day	Month	Year
DR	2 6	0 3	2 0 0 7

XD	<input checked="" type="checkbox"/>
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XS	<input type="checkbox"/>
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Please mark the appropriate box
If registration etc is as a director and secretary mark both boxes

JAMES

THOMPSON

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

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this

THURSDAY



A20 26/04/2007 396
COMPANIES HOUSE

Name THE COMPANY SECRETARIAL DEPARTMENT

Address 8 HENRIETTA PLACE, LONDON W1G 0NB

Tel 0207 927 5200

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

ccform

Appointment

(Turn to page 3
notify
resignation or
alterations of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

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 surname 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 an individual known by
a title may state the title instead of
or in addition to the forenames
and surname

* 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)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential

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 director and secretary mark
both boxes

AD

Day Month Year

DO						
----	--	--	--	--	--	--

†Nationality

NA

OC

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 _____

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

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

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, as director

Date of change of particulars, as secretary

Forenames (names 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 alterations 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

	Day	Month	Year
DR	<input type="text"/>	<input type="text"/>	<input type="text"/>

XD	<input type="text"/>
----	----------------------

XS	<input type="text"/>
----	----------------------

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

	Day	Month	Year
DO	<input type="text"/>	<input type="text"/>	<input type="text"/>

AD	<input type="text"/>
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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)

Form BR4

[illegible]

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

*Director / Secretary / Permanent representative

Date _____

*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**

*Please complete in typescript,
or in bold black capitals*

CHFP010

List of other directorships Schedule to form BR4

Company Number

06-1353276

Company Name in full

THE PIERRE SMIRNOFF COMPANY LIMITED

Name

Company Name	Resignation