

CHFP010

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	06-1353276 FC 18270
Branch Number	
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

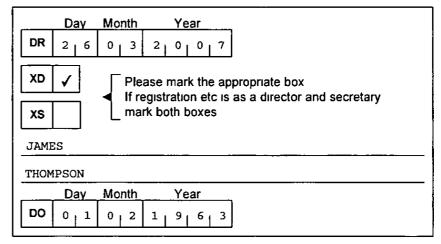
Resignation etc as secretary

**Forenames** 

Surname

396

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 direct any enquires about the information on this



*AUS38P1X*

A20 26/04/2007 COMPANIES HOUSE

Name	TH	IE COMPANY	SECRET	ARIAL DE	PAK.	IMENT	
Address	8	HENRIETTA	PLACE,	LONDON	W1G	ONB	
		·	Tel	0207 92	7 52	00	

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



Appointment	Day Month Year
(Turn to page 3 Date of appointment notify	DA
resignation or alterations of particulars)  Appointment of director	Please mark the appropriate box  If appointment is as director and secretary mark
Appointment of secretary	CS both boxes
NOTES Name *Style/Title	
Show the full forenames, NOT INITIALS If the director or Forenames secretary is a Corporation or	
Scottish firm, show the name on surname line and registered or Surname	
principal office on the usual residential address line *Honours etc	
Give previous forenames or surname except Previous forenames	
- for a married woman	
the name before Usual residential marnage need not be given,	AD
- for names not used since the age of 18 or for at least 20 years Post town	
A peer or an individual known by a title may state the title instead of County/region or in addition to the forenames	
and surname Postcode	
* Voluntary details † Directors only †Date of birth	Day Month Year
Other directorships	
Give the name of every company incorporated in	†Nationality NA
Great Britain which the person concerned is a †Business Occupation	ос
director or has been a director at any time in the Other directorships	
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 Scope of authority - a parent company which wholly owned the company making the	The extent of the authority to represent the company is - (give details)
return - another wholly owned subsidiary of the same parent company	
You may use a separate sheet of paper if necessary	
Give binef particulars of the extent of the powers exercised (e.g. whether they are	These powers -
limited to powers expressly conferred by the instruments of appointment, or whether they	# May be exercised acting alone
are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)	# Must be exercised with -  (Give names of co-authorised 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)	I consent to act as director / secretary of the above named company
Consent signature	Signed Date

ALTERA		(this section is not for	
PARTICU	JLARS	appointments or resignations)	Day Month Year
Date of change of particulars		change of particulars	DR
Complete this section in all cases where	Date of change of particulars, as director		Please mark the appropriate box If change of particulars is as director and
particulars of a serving director / secretary		nge of particulars, as secretary	secretary mark both boxes
have changed and then the	Forenames Surname	(names previously notified to Companies House	Day Month Year
appropriate section below	_ Date of t	oirth (directors only)	DO
Change of	name (enter new na	Forenames	
		Surname	
Change	e of usual re	esidential address (enter new address)	AD
		Post town	
		County / region	
		Postcode	Country
		Nationality	·
Change to	authority to	o act (if applicable)	The extent of the authority of the above person to represent the company has been altered to - (give details)
Give brief particulars of any change in the authority of a director to represent the company, including any atterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)		sent the tions to the ew powers ng them to be	
	,		These powers -
	#Marka	s applicable	# 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 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.

Signature	Signed _	*Director / Secretary / Permanent representative
	Date	25/4/07
		*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 CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

## List of other directorships Schedule to form BR4

Please complete in typescript, or in bold black capitals
CHFP010 Company

**Company Number** 

|--|

**Company Name in full** 

THE	PIERRE	SMIRNOFF	COMPANY	LIMITED	l		
		<del></del>	<del></del>				

Name

Company Name	Resignation
	<u> </u>