

BR4

CHFP000

Please complete in typescript, or in bold black capitals.

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	FC018274	Branch number BR		
Corporate name	Courts Worldwide Purchases 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

Sumame

Date of birth (directors only)

Day	Month	Year	
1 12	0 7	2 0 0	7
√	Purves		ark the appropriate box ion etc is as a director and secretary boxes
Miller			
Day	Month	Year	
3 1	0 3	1 9 4	9

(See note on page 4)

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Tel	
DX number	DX exchange	

THURSDAY



A48 11/09

11/09/2008 COMPANIES HOUSE

132

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for branches registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland or LP - 4 Edinburgh 2

(10/03)

DX 33050 Cardiff

Appointment

(Turn to page 3 notify alteration of particulars)

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
- oerore 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 sumames

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

- * Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

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

Day	Month	Year	
ı	ı		
		Please mark the at If appointment is a mark both boxes	ppropnate box s a director and secretary
		С	Country
Day	servid Ordei	ce address for the granted under to companies Act 19	k unless the address shown is a ne beneficiary of a Confidentiality the provisions of section 723B of 985
The ex	tent of t	the authority to	represent the company is (give details)
These #		ay be exercised ust be exercise	d acting alone d with - (give names of o-authonsed person(s))

•				
ALTERATION PARTICULAR	S (thi	s section is not for resignations)	appointments	
	Date of change of particulars			
Complete this	Change of particulars, as director			
section in all cases where particulars of a serving director /	Change of particulars, as secretary			
secretary have changed and then the appropriate	Forenames	(name	previously d to	
section below	Surname	Comp	anies House)	
		Date of birth	(directors only)	
Change of na	ame (enter new name)		Forenames	
			Surname	
	Change of usu		l address ^{1†} er new address)	
			Post town	
		Cou	nty / region	
			Postcode	
Change to a	uthority to act (if a	applicable)		
authority of a direct company, including	ars of any change in the dor to represent the g any alteration to the			
	existing or new powers (e.g. requiring them to		Nationality	

If change of particulars is as a director and secretary mark both boxes гу Day Month Year nly) es ne SS) vn on Country de ^{††} **Do not** tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ity be exercised with other persons) The extent of the authority of the above person to represent the company has been altered to - (give details) # Mark as applicable These powers May be exercised alone, or Must be exercised with (give names of co-authorised persons)

Month

Year

Please mark the appropriate box

Day

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	al M	liller	Date	8 9 08
delete as appropriate	director / secretary / pegnanent represe	intativo		

4