

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

FC020240	Branch Number	BR003877	
Darex Capital Inc.			
And the second s		· · · · · · · · · · · · · · · · · · ·	

Resignation, etc.

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

Date of resignation etc.

Company Number

Corporate Name

Branch Name

(If different)

Resignation etc. as director

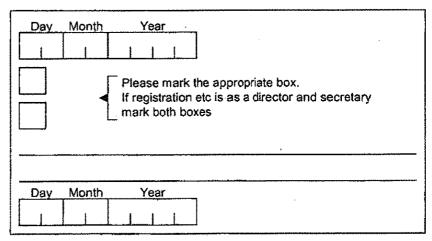
Resignation etc. as secretary

Forenames

Surname

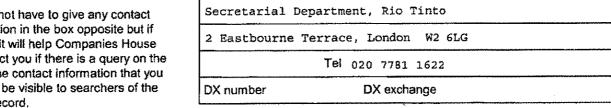
Date of birth (directors only)

(See note on page 4)



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

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.





29/07/2009 **COMPANIES HOUSE**

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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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

the second of th		:
Appointment		Day Month Year
(Turn to page 3	Date of appointment	
to notify alteration of	••	
	ppointment of director	Please mark the appropriate box. If appointment is as director and secretary mark
Арр	pointment of secretary	both boxes.
NOTES		
Show the full forenames, NOT INITIALS, If the dire	Name *Style/title	
or secretary is a Corporati or Scottish firm, show the		
name on sumame line an registered or principal office	d Surname	
on the usual residential address line.	*Honours etc	
Give previous forenames or surnames except:	Previous forenames	
 for a married woman the name before marriage 		
need not be given.	Usual residential address ††	
 for names not used since the age of 18 or t 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.	Postcode	Country
	(00.0000	†† 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
		Day Month Year
* Voluntary details	†Date of birth	
† Directors only	†Nationality	
	•	
Т	Business Occupation	
Manage Makadi ada ay Maraka	†Other directorships	
Please list all other directo	orsnips	
	Scope of authority	The extent of the authority to represent the company is:- (give details)
Give brief particulars of the powers exercised (e.g. who limited to powers expressly the instruments of appointr whether they are subject to limitations) where the power	ether they are y conferred by ment, or o express	
exercised jointly, give the reperson(s).		These powers:-
		# May be exercised acting alone
# Mark as applicable		
White makes as a second of the	and a control process of the second	# Must be exercised with:-
This return must be deliver 21 days of the notice being in due course of post (if de- diligence)	received in Great Britain	(Give names of co-authorised person(s))
		ł



Day Month Year 2 7 0 4 2 0 0 8 Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes
Benedict John Spurway Mathews
Day Month Year 2 2 0 2 1 9 6 7
2 Eastbourne Terrace
London
W2 6LG · Country England
†† 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
British
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

Registration number	Branch name
	1
	· ·

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	1 AL MAN	Date	22/07/200

*Director /-Secretary / Permanent representative

*delete as appropriate





Please complete in typescript,

List of other directorships Schedule to form BR4

o <i>r in bold bla</i> CHFP010	·	The state of the s
71 ICTU (U	Company Number	FC020240
	Corporate Name	Darex Capital Inc.
	Name	
•		
lease list all othe	r directorships	

Company Name	Resignation
	}
	# **
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