



# BR4

## Return by an overseas 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)

Company Number

FC21247

Branch Number

BR4568

Corporate Name

Hilton Reservations Worldwide LLC

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)

(See note on page 4)

Day Month Year

2 3 0 2 2 0 0 6



Please mark the appropriate box.  
If registration etc is as a director and secretary mark both boxes

David Michael Charles

Michels

Day Month Year

0 8 1 2 1 9 4 6

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.

E J Nicholl, Hilton Reservations Worldwide LLC,

Maple Court, Central Park, Reeds Crescent, Watford

WD24 4QQ Tel 02078568332

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for branches registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



A31

\*AV5RL9ID\*

02/05/2009

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COMPANIES HOUSE

(10/03)

## Appointment

(Turn to page 3  
to notify  
alteration 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 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.

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential  
address ††

Post town

County/region

Postcode

Country

☐

†† 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

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†Date of birth

\* Voluntary details

† Directors only

†Nationality

†Business Occupation

†Other directorships

Please list all other directorships

### Scope of authority

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)

Day Month Year

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Please mark the appropriate box.  
If appointment is as director and secretary mark  
both boxes.

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))


## ALTERATION OF PARTICULARS

(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

Change of particulars, as director

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

Country

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†† 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

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

These powers:-

# ☐ May be exercised alone or

# ☐ Must be exercised with:-

(Give names of co-authorised persons)

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Day Month Year

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

Day Month Year

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