BR4

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 N	umber
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Branch Number

Company Name

Branch Name (If different)

FC 021754
BR 004923
DELANCEY ISLINGTON CO. LIMITED.

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death Date of resignation etc.

Resignation etc. as director

or removal from office).

Resignation etc. as secretary

Forenames

Surname

Name

Address

Date of birth (directors only)

Day Month Year DR 3 1 1 2 2 0 0 3 Please mark the appropriate box. If registration etc is as a director and secretary mark both boxes
COLIN BARRY
WAGMAN
Day Month Year
00 1 14 015 1191416

(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 form?

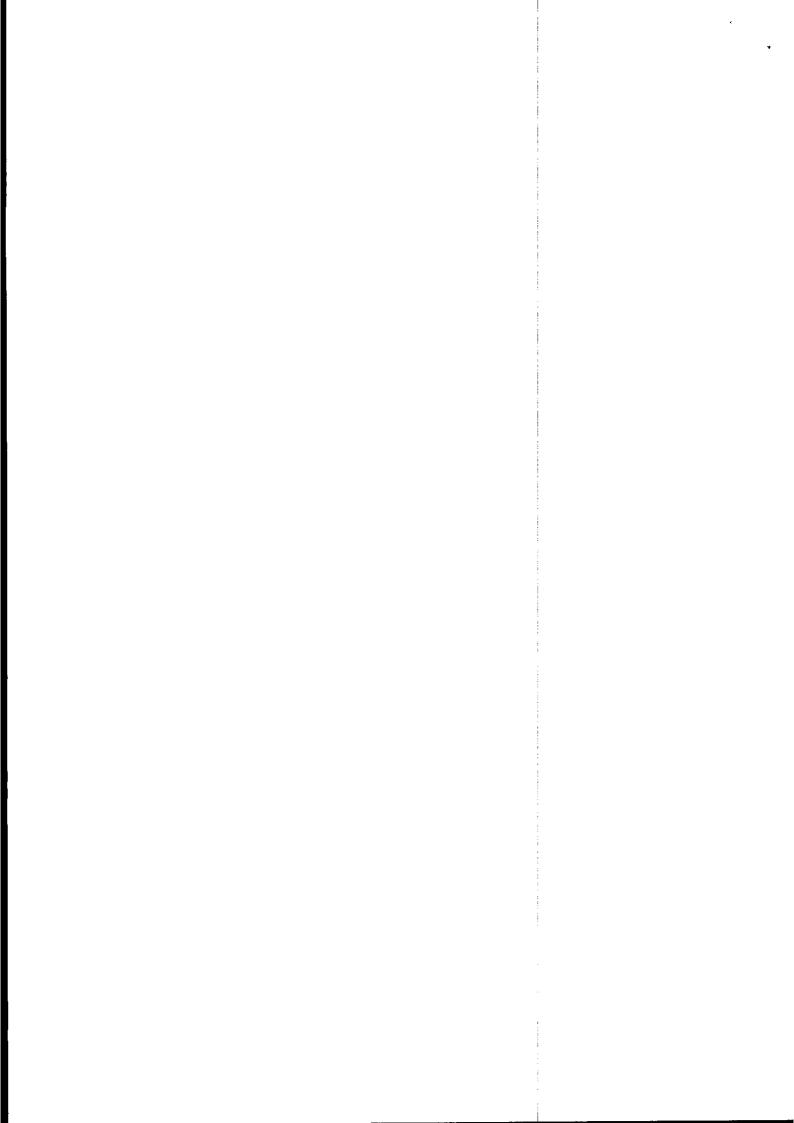


LD2 COMPANIES HOUSE

0505 09/01/04 Serenity Morley 40 Portman Square London W1H 0AA

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





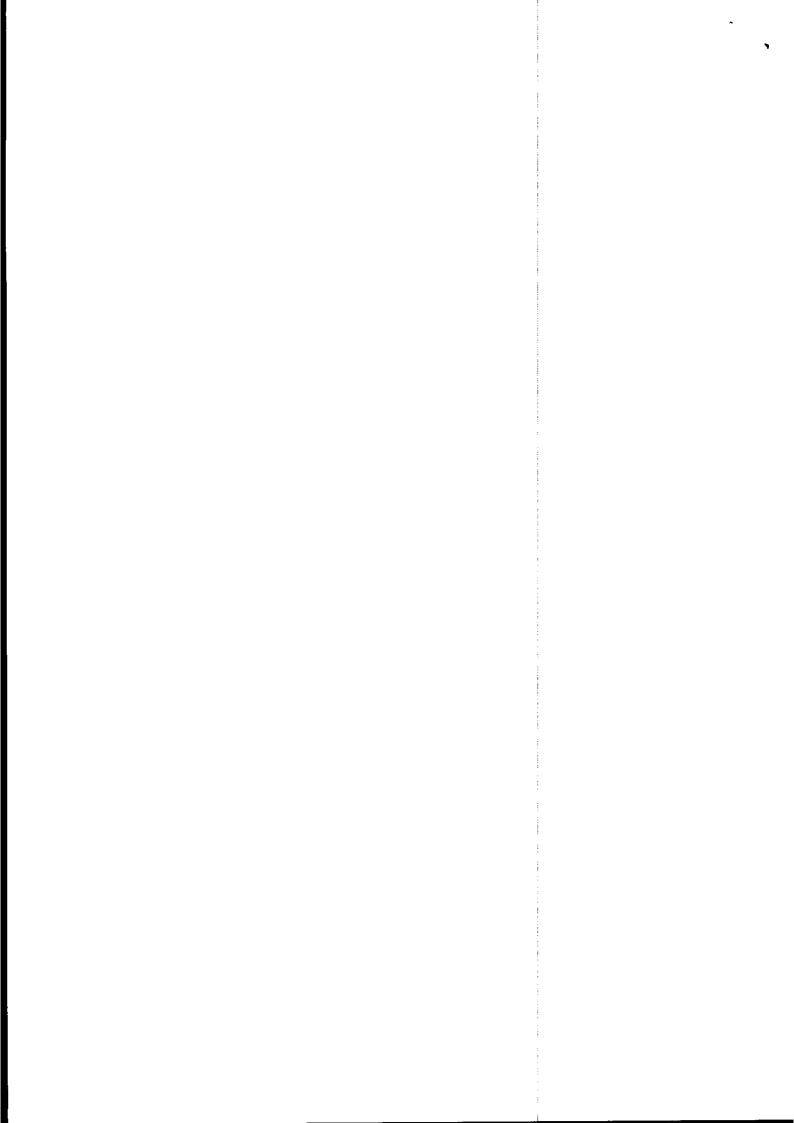
Appointment Month Year Day (Turn to page 3 DA Date of appointment notify resignation or CD Appointment of director Please mark the appropriate box. alterations of If appointment is as director and secretary mark particulars) both boxes. CS Appointment of secretary **NOTES** Name *Style/Title Show the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

Consent signature

Signed

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

Date_



ALTERA PARTICU	JLARS	(this section is not for appointments or resignations) change of particulars	6		
Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below	Date of cha	ange of particulars, as director			
	Date of cha	ange of particulars, as secretary			
	Forenames Surname	(names previously notified to Companies House			
	L Date of I	birth (directors only)		
Change of name Forenames (enter new name)					
		Surnam	е		
Change of usual residential address (enter new address)					
		Post tow	'n		
		County / regio	'n		
		Postcod	le		
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 (a.g. requiring them to be exercised with other persons.)					

Mark as applicable

Day Month Year DO AD ____ Country _____ 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)

Day_

DR

XD

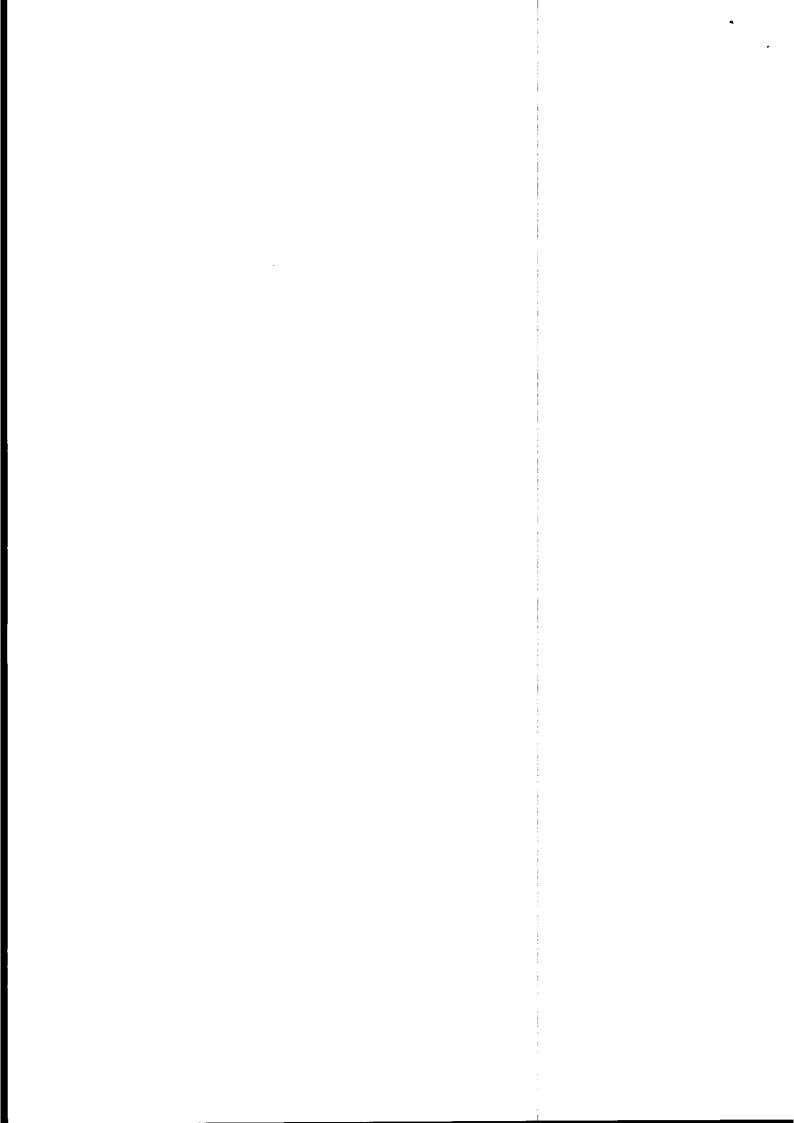
XS

<u>Month</u>

Year

secretary mark both boxes

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



Registration I	Number	Branch Name		
				
<u> </u>				
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 / Bermanent representative		
	Date	7/1/04		
l		*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

