



COMPANIES HOUSE

BR4

This form should be completed in black.

Return by an overseas 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

FC 22431

Branch number

BR 5461

Company name

WYNDHAM RESOURCES LTD

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)



A70
COMPANIES HOUSE

0686
27/12/02

(See note on page 4)

DR ☐

XD ☐

XS ☐

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

DO ☐

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

To whom should
Companies House
address any enquiries
about the information
on this form

Name

SINCLAIR SILVERMAN

Address

Roman House
296 Golders Green Road
London NW11 8PT
Tel: 0181 455 0011
Fax: 0181 455 1988

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

Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

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

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

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

* Voluntary details

+ Directors only

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the 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

-a parent company which wholly owned the company making the return

-another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument 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)

Consent signature

DA 1, 6 12 c, 2

CD ☐
CS ☒

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

MR

JUSTIN

NEAL

AD 35 PLANTATION WAY

WORTHING

WEST SUSSEX

BN13 2AF

DO 1, 7 10, 4 7, 3 + Nationality NA BRITISH

OC

ECONOMIC MANAGEMENT LTD.

The extent of the authority to represent the company is
(give details)

AS COMPANY SECRETARY

These powers :

£ ☒

May be exercised acting alone,

£ ☐

Must be exercised with :- (give names of co-authorised person(s))

I consent to act as director/secretary of the above named company

Signed

Date

16/12/02

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

(name previously notified to Companies House)

Surname

Date of birth (directors only)

DR ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

Change of name (enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

DO ☐ ☐ ☐ ☐

AD ☐

Post town

County/region

Postcode

Nationality

Country

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

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

When completed, this form should be delivered to :-

For branches registered in England and Wales

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ**

For branches registered in Scotland

**The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ**