

BR4

CHWP000

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

Branch number

Company name

Branch name (if different)

FC 023832		
BR 0065 <u>1</u> 9		
MORWELL FINANCI	AL SERVICES	PTY. LTD.

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

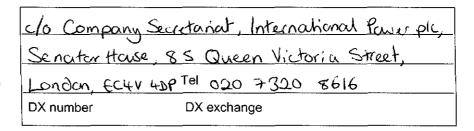
Surnamett

Date of birth (directors only)

Day	Month	Year	
			e appropriate box. Ic is as a director and secretary es
Day	Month	Year	

(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..





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 companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

(01/03)

Appointment

(Turn to page 3 notify resignation or 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.
 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.
 - th Tick this box if 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
- * Voluntary details
- + Directors only

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

S Date of Charles

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 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) + Date of birth

+ Nationality

- + Business Occupation
 - + Other directorships

Scope of authority

Day	Month	Year	
		.	
		Please mark the a If appointment is a mark both boxes.	uppropriate box. as a director and secretary
	77/0/2004		
***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1011/8614.*	
		7101AU	
AD		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		C	ountry
			· · · · · · · · · · · · · · · · · · ·
Dov	Monti	h Year	
Day 	MOITE	i Tear	
			
		70111111	
	va//////	WARRING AND	
The e	extent o	of the authority	to represent the company is (give details)
The: # [# [May be exercis	sed acting alone ised with :- (give names of co-authorised person(s))

PARTICULAR	S (thi	is section is not for appointments resignations)
	Dat	e of change of particulars
Complete this section in all cases	Change	of particulars, as director
where particulars of a serving director /	Change o	f particulars, as secretary
secretary have changed and then the appropriate	Forenames	(name previously notified to
section below	Surname	Companies House)
		Date of birth (directors only)
Change of n	ame (enter new name	e) Forenames
		Surname
	Change of us	eual residential address† (enter new address)
^{††} Tick this box if address shown is service address	sa	Post town
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		County / region
		Postcode
Change to a	uthority to act (if applicable)
authority of a dire company, includi manner in which may be exercise	ulars of any change in the ector to represent the ing any alteration to the existing or new powers d (e.g. requiring them to h other persons.)	nationality
	;	# Mark as applicable

Day Month Year
1,00,22,0,03
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes
IAIN MALCOLM
IRVINE
Day Month Year
FLAT 64 TIDESIDE COURT,
HARLINGER STREET,
TONDON
SE 18 55W Country ENGLAND
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)

Registration		
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			
delete as appropriate	* director / courston / w	Date	12/2/2003

4