

BR4

CHFP000

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

Corporate name

Branch name (if different)

FCO24474 Branch number BR 007014
J JAINSBURT FINANCE LLC

Resignation, etc.

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

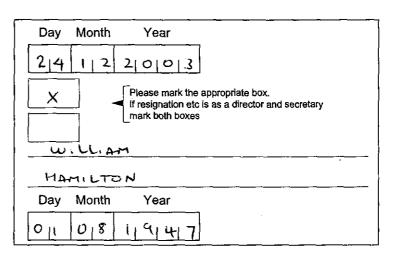
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

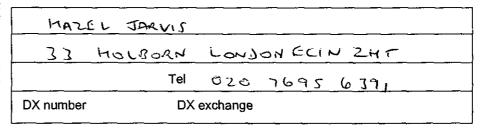
Date of birth (directors only)



(See note on page 4)

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..





en you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ branches registered in England and Wales or

DX 33050 Cardiff

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for branches registered in Scotland or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3 notify 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 sumame 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. 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

- * Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

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).

Please list all other directorships

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) Scope of authority

Day	Month	Year	
1			
	77		he appropriate box.
	=	mark both box	t is as a director and secretary ses.
			
			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			
		 	
The ex	tent of t	he authorit	y to represent the company is (give details)
These	powers	:	
#	_		ised acting alone
#] Mu	si de exerc	co-authorised person(s))

PARTICULAR	S (this se	ection is not for appointments gnations)	
	Date of	f change of particulars	
Complete this	Change of	particulars, as director	
section in all cases where particulars of a serving director / secretary have changed and then	Change of pa	articulars, as secretary	
	Forenames	(name previously	
the appropriate section below	Surname	notified to Companies House)	
	D	ate of birth (directors only)	
Change of na	ame (enter new name)	Forenames	
		Surname	
	Change of usual	residential address ¹¹ (enter new address)	
		Post town	
		County / region	
		Postcode	
Give brief particula authority of a direc company, including manner in which e	arthority to act (if appliants of any change in the stor to represent the grange any alteration to the xisting or new powers (e.g. requiring them to other persons.)	icable) Nationality	
	# Mark	as applicable	

Day	Month	Year		
Day	WIOSIUI			
		Please mark the appropriate box.		
	-	If change of particulars is as a director and secretary mark both boxes		
		_		
Day	Month	Year		
	1	154		
	<u> </u>			
		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				
The extent of the authority of the above person to represent the company has been altered to :- (give details)				
These	powers	:		
#	_	y be exercised alone, or		
#	_	st be exercised with : (give names of co-authorised		
		persons)		
				

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		i		
Signed	7	. Learnet	Date	29/7/05
				

delete as appropriate

* director / secretary / permanent representative-