

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)

FC24929	Branch number BR 007368	
FKI BHG Branch		
Black Heath Limited		

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)

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(0	5	1	1	2	0	0	3

(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

Maureen Hodgkinson				
Melrose PLC, 11th Floor, Colmore Plaza, 20 Colmore Circus Queensway,				
Birmingham B4 6AT	Tel 0121 296 2816			
DX number	DX exchange			



A20 31/10/2014 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for branches registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF 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 surname line and registered or principal office on the usual residential address line

Give previous forenames or sumames 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 sumames Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

Month

Year

mark both boxes

Please mark the appropriate box

If appointment is as a director and secretary

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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

the Companies Act 1985

Day Month Year

+ Nationality

T Nationality

+ Date of birth

+ Business Occupation

Please list all other directorships

+ Other directorships

Give bnef 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)

Scope of authority

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) These powers

May be exercised acting alone

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

co-authorised person(s))

The extent of the authority to represent the company is

(give details)

ALTERATION PARTICULAR		n is not for appointments ons)	
	Date of ch	ange of particulars	
Complete this section in all cases	Change of par	rticulars, as director	
where particulars of a serving director /	Change of partic	culars, as secretary	
secretary have changed and then the appropriate	Forenames	(name previously notified to	
section below	Surname	Companies House)	
İ	Date	of birth (directors only)	
Change of na	ame (enter new name)	Forenames	
		Surname	
	Change of usual res	(enter new address)	
		Post town	
		County / region	
		Postcode	
Give brief particula authority of a direc company, includin manner in which e	uthority to act (if applicate ars of any change in the ctor to represent the g any alteration to the existing or new powers (e.g. requiring them to other persons.)	le) Nationality	
	# Mark as	applicable	

Day	Month	Year	
		Please mark the appropriate box If change of particulars is as a director and	
	ī]	secretary mark both boxes	
		_	
	_	-	
Day	Month	Year	
		 	
	<u></u>		
			_
			—
		Country	
	of th	er granted under the provisions of section 72: e Companies Act 1985	
		he authority of the above person to repre as been altered to - (give details)	sent
·			
These	a nower		
#	e powers Ma	y be exercised alone, or	
# [st be exercised with (give names of co-author	ısed
		perso	

Registration number	Branch name
BR007368	Black Heath Limited

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company lf, 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	Λ		
Signed	and a	Date	24 10.2014
elete as appropriate	* director / secretary / permanent representative	_	

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