



**Companies House**

— for the record —

# BR4

CHFP000

Please complete in typescript, or  
in bold black capitals

**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

FC24929

Branch number **BR** 007368

Corporate name

FKI BHG Branch

Branch name  
(if different)

Black Heath Limited

## Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

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

Forenames

Surname

Date of birth (directors only)

Day Month Year

0 5 1 1 2 0 0 3

☐
☒

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

Legis Corporate Services Limited

Day Month Year

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

FRIDAY



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\*A3JOB2A\*

31/10/2014

#233

COMPANIES HOUSE

(10/03)

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

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

for branches registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**



## 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

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address\*\*  
(enter new address)

Post town

County / region

Postcode

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)

Nationality

# Mark as applicable

Day Month Year

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☐

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

Day Month Year

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☐

\*\* 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

# ☐

May be exercised alone, or

# ☐

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

