

BR4

CHFP001

This form should be completed in black

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)

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BR 75	130		
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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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XD .	/		•	- ۱۲ ا	resigi	merk nation oth be	ı etç	\$ 6 \$	opriete box. à director and secretary
	للطاع	LL	<u> </u>	Jo	Se	1 H			
	رف	EEI	ne	<u> </u>					
	Da	y_	Мо	nth		Υę	ar		
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(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.

Name	DONNA CLARK	
Address	50 STEAND	
	LONDON WEZR ORL	
	Telephone	

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

(04/02)

CHAD 16/07/2002



1

Appointment		Day Month Year
	Date of appointment	DA
(Turn to page 3 notify resignation or	Appointment of director	CD Please mark the appropriate box.
alteration of particulars)	Appointment of secretary	CS If appointment is as a director and secretary mark both boxes.
NOTES	•	
Show the full forenames NOT INITIALS. If the director or	Name Style/title	
secretary is a Corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential address line.	Forenames	
Give previous forenemes or sumames	Surname	
except: - for a merried woman the name before marriage need not be given.	• Honours etc	
- for names not used since the age of 18 or for at legal 20 years. A peer or individual known by a title	Previous forenames	
may state the title instead of or in addition to the forenames and	Previous surname	
sumames. **Tick this box if the	Usual residential	AD
address shown is a	⊤ aserbbs ††	
Bervice address for	لـ	
the beneficiary of a Confidentiality Order granted under the	Post town	
provisions of section 723B of the Companies Act 1985	County / region	
	Postcode	
" Voluntary delaits		Day Month Year
+ Directors only	+ Date of birth	DO (
	· Calo or brian	
Other directorships Give the name of every company incorporated in Great Britain		+ Nationality NA
which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a	+ Business Occupation	OC
company ਅਜੋਵਨ elther is, or st sill times during the past 6 years when the person was a director, was	+ Other directorships	
 domant a perent 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	Scope of authority	The extent of the authority to represent the company is
paper if necessary.		(give delails)
Give brief particulars of the extent of the powers exercised (e.g. whether they are		
Smilled to powers expressly conferred b	у	
the instruments of appointment, or whether they are subject to express limitations)		
where the powers are exercised jointly, give the names(s) of the person(s)		These powers :
		# May be exercised acting alone
# Mark as applicable		# Must be exercised with :- (give names of co-authorised person(s))
This return must be delivered to	ń	CO-#O(nonised person(s))
the Registrar within 21 days of	•	Market Control of the
the notice being received in Great Britain in due course of		
post (If despetched with due diligence)		I consent to act as director/secretary of the above named company
- ,		
	Consent signature	Signed Date
3		

ALTERATIO PARTICULA	r	idion la not for appointments				
	or realgi		Day	Month	Year	
	Date of	change of particulars	DR I			
Complete this section in all caves	Change of p	particulars, as director	XD		mark the appropriate box.	
where particulars of a serving director / occolary have	Change of par	rticulars, as secretary	xs		ge of particulars is as a dir ry mark both boxas	actor and
changed and then the appropriate	Forenames	(name previously notified to				
section below	Surfacile	Companies House)	Day	Month	Year	
	Da	te of birth (directors only)	DO		1 1 1	
Change of n	ame (enter new name)	Forenames				
		Surname				
Give biter particular authority of a direc company, including manner in which ex	Is a for of any change in the stor to represent the g any alteration to the sasting or new powers (e.g. requiring them to	Post town County / region Postcode Nationality	The extent of the company	the authorias been	Country prity of the above per n altered to :- (give de	erson to represent
	# Mark ş ş	applicable		ay be exe	rcised alone, or arclaed with : (give ne	nes of op-authorised persons)

Form BR 4

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 Rully 7- Townson

Director / Secretary / Permanent representative
Richard Zannino

Date

18 June 2006

delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wates

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2E8