

CHFP025

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

FC026319

Branch number | BR 008474

Corporate name

Branch name (if different) WENTWORTH PROPCO 41 LIMITED

Resignation, etc.

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

Date of resignation etc

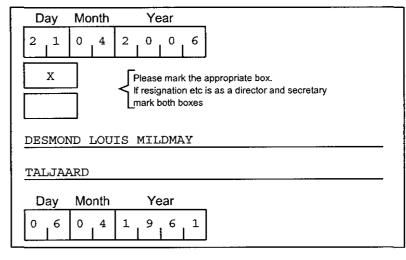
Resignation etc, as director

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

<u>public</u> record **COMPANIES HOUSE** 07/08/2006 CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD TOCL/0X1991.10013 Tel 020 7367 3000 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for branches registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff

Appointment Month Day Year Date of appointment (Turn to page 3 notify alteration of Appointment of director Please mark the appropriate box. particulars) If appointment is as a director and secretary mark both boxes. Appointment of secretary NOTES Name *Style/title Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish **Forenames** firm, show the name on surname line and registered or principal office on the usual residential address line. Surname Give previous forenames or surnames except: *Honours etc - for a married woman the name before marriage need not be given. - for names not used since the age Previous forenames of 18 or for at least 20 years. A peer or individual known by a title may state the title instead of or in Previous surname addition to the forenames and sumames. Usual residential IT Tick this box if the address ## address shown is a service address for the beneficiary of a Post town Confidentiality Order granted under the County / region provisions of section 723B of the Companies Act 1985 Postcode Country . Voluntary details + Directors only Day Month Year + Date of birth + Nationality Please list all other directorships + Business Occupation + Other directorships Scope of authority The extent of the authority to represent the company is (give details) 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). These powers: # Mark as applicable May be exercised acting alone This return must be delivered to Must be exercised with :- (give names of the Registrar within 21 days of co-authorised person(s)) the notice being received in Great Britain in due course of

diligence)

post (if despatched with due

| ALTERATION | | | | | | |
|--|---|--|--|--|--|--|
| PARTICULARS | (this section is not for appointments or resignations) | Day Month Year | | | | |
| Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate | Date of change of particulars | | | | | |
| | Change of particulars, as director | Please mark the appropriate box. | | | | |
| | Change of particulars, as secretary | If change of particulars is as a director and secretary mark both boxes | | | | |
| | Forenames (name previously notified to | | | | | |
| section below | Surname Companies House) | | | | | |
| | | Day Month Year | | | | |
| | Date of birth (directors only) | | | | | |
| Change of name | (enter new name) Forenames | | | | | |
| | Surname | | | | | |
| Chai | nge of usual residential address †† (enter new address) | | | | | |
| †† Tick this box if the address shown is a | | | | | | |
| service address for the beneficiary of a | Post town | | | | | |
| Confidentiality Order granted under the provisions of section | County / region | | | | | |
| 723B of the Companies Act 1985 | Postcode | Country | | | | |
| Change to author | ority 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.) be exercised with other | | | | | | |
| DO CACIGISCO WILLIAM | polisona.) | The extent of the authority of the above person to represent the company has been altered to :- (give details) | | | | |
| | | | | | | |
| | | | | | | |
| | # Mad. as assiliants | | | | | |
| | # Mark as applicable | These powers : | | | | |
| | | # May be exercised alone, or | | | | |
| | | # Must be exercised with : (give names of co-authorised | | | | |
| | | persons) | | | | |
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| Registration number | Branch name | | | |
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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.

| C | in | n | st. | | - |
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| Signed | Tasteche | Date | 19-07-06 |
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| | . 330,000 | | |

delete as appropriate *director/secretary/permanent representative