

## Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company	Number
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FC026502

**Branch Number** | 159507

**Corporate Name** 

**Branch Name** (If different)

HAREWOOD	INVESTMENTS	No.	5	LID
7	•	/		

## Resignation, etc.

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

Date of resignation etc

Resignation etc as director

office)

Resignation etc as secretary

**Forenames** 

Surname

Date of birth (directors only)

(See note on page 4)

Month Year

Please mark the appropriate box

If registration etc is as a director and secretary mark both boxes

KEITH

<u>Year</u> Month

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

BORDIHY GBAGONAH CYB251 LONDON HWI DX number DX exchange



26/10/2007 **COMPANIES HOUSE** 

send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for branches registered in England and Wales or

When you have completed and signed the form please

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment		Day Month Year
(Turn to page 3 to notify alteration of particulars)	Date of appointment Appointment of director	Please mark the appropriate box If appointment is as director and secretary mark both boxes
,	Appointment of secretary	
NOTES Show the full forename	Name *Style/title	
NOT INITIALS If the or secretary is a Corpo	director pration Forenames	
or Scottish firm, show name on surname line registered or principal	and Surname	
on the usual residential address line	*Honours etc	
Give previous forenam or surnames except	nes Previous forenames	
- for a married woma name before marria		
<ul> <li>need not be given</li> <li>for names not used since the age of 18</li> <li>at least 20 years</li> </ul>	address ††	
A peer or individual kn by a title may state the	1 031 10411	
instead of or in additio the forenames and		
surnames	Postcode	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
* Voluntary details † Directors only	†Date of birth †Nationality	Day Month Tear
	†Business Occupation	
	†Other directorships	
Please list all other dir	·	
	Scope of authority	The extent of the authority to represent the company is - (give details)
Give brief particulars of powers exercised (e.g. limited to powers expression)	whether they are	<del></del>
the instruments of app whether they are subje	pointment, or ect to express	
limitations) where the exercised jointly, give person(s)		These powers -
# Mark as applicable		# May be exercised acting alone  # Must be exercised with -
	elivered to the Registrar within being received in Great Britain if despatched with due	(Give names of co-authorised person(s))
g/		
BLUEPRINT 2000		

~	ATION OF	(this section is not for	Day Month Year
PARTIC	CULARS	appointments or resignations)	
Complete	i	change of particulars	<del>             -</del>
his section n all cases		articulars, as director	Diagon mosts the appropriate here
where	Change of pe	articulars, as uncolor	Please mark the appropriate box  If change of particulars is as director and
particulars of a serving director /	Change of part	liculars, as secretary	secretary mark both boxes
secretary ◀ have			
changed and then	Forenames	(names previously notified to	
and men the	Surname	Companies House	
appropriate section			Day Marth Van
below	L		Day Month Year
		birth (directors only)	
Change o	of name (enter new name	Forenames	
	(onto non non	Surname	
Change o	of usual reside	ential address †† (enter new address)	
		(enter new address)	
		Post town	
		County / region	
		Postcode	Country
		1 0000000	†† 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
		Nationality	
Change t	to authority to	act (if applicable)	The extent of the authority of the above person to represent the company
_	-		has been altered to - (give details)
	articulars of any cl a director to repre		
company, ir	ncluding any altera	ition to the	
	vhich existing or ne rcised (e.g. requiri		
	ith other persons		
			These powers -
	# Mark as	s applicable	
			# May be exercised alone or
			# Must be exercised with -
			(Give names of co-authorised persons)

BLUEPRINT 2000

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

S				

Signed

Date 22/10/67

\*Director / Secretary / Permanent representative

\*delete as appropriate





List of other directorships
Schedule to form BR4

Company Number Corporate Name Name Resignation	or in bold bla	iete in typescript, ick capitals.	ochedule to form bit4		
Name	CHFP010				
		Corporate Name		<u>—</u> .	
		Nama			
Company Name Resignation		Name			
Company Name Resignation					
	Company N	ame			Resignation
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