

BR4

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

F(027203

Branch number | BR 009125

Corporate name

Branch name (if different) CARE MONES NO. 3 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)

Day	Month 1 2 2	Year 0 0 6]
X	or Vaugha	mark both boxes	is as a director and secretary
	edine		
Day	Month	Year	-
0 5	0 2 1	9 6 9	

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

Tel 020 71824599

DX exchange

When you have completed and signed the form please send it to the

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

26/04/2007 COMPANIES HOUSE

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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

for branches registered in Scotland

Rachel Mortimer

Three Delta LLP

London

W1S 1JF

DX number

25 Hanover Square

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

DX 33050 Cardiff

Laserform International 6/05

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 sumame 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 surnames Date of appointment

Dav

Month

Year

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

- + Date of birth
- + Nationality
- + Business Occupation

Please list all other directorships

+ Other directorships

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)

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) Scope of authority

Please mark the appropriate box If appointment is as a director and secretary
mark both boxes
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
Day Month Year The extent of the authority to represent the company is
Day Month Year The extent of the authority to represent the company is
The extent of the authority to represent the company is (give details)
The extent of the authority to represent the company is (give details)
The extent of the authority to represent the company is (give details) These powers # May be exercised acting alone # Must be exercised with - (give names of

ALTERATION PARTICULAR		Day Month Year			
	Date of change of particular				
Complete this section in all cases where particulars of a serving director / secretary have	Change of particulars, as direc	Please mark the appropriate box If change of particulars is as a director and			
	Change of particulars, as secreta	secretary mark both boxes			
changed and then the appropriate section below	Forenames (name previously notified to Companies House	9)			
	Date of birth (directors of				
Change of n	ame (enter new name) Forenam	es			
	Surnai	ne			
	Change of usual residential addres (enter new addres				
	Post to	wn			
	County / regi	on			
	Postco	Country			
Give binef particula authority of a direc company, includin manner in which e	ars of any change in the stor to represent the g any alteration to the xisting or new there is no National	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			
may be exercised be exercised with	(e.g. requiring mem to	The extent of the authority of the above person to represent the company has been altered to - (give details)			
	# Mark as applicable				
		These powers #			

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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

		_	
Signed	Canua	Date	25 4 2007

delete as appropriate

Signature

director / secretary / permanent representative