



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

FC 027207

Branch number

BR009129

Corporate name

NHP SECURITIES NO 12 LTD

Branch name
(if different)

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 Year

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

Day Month Year

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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

Tel	
DX number	DX exchange

TUESDAY



A21

AMJSVQJB

19/06/2007

445

COMPANIES HOUSE

When you have completed and signed the form please 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

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

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

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 surname line and registered or principal office on the usual residential address line

Give previous forenames or surnames 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

†† Tick this box if 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

☐

* Voluntary details
+ Directors only

Please list all 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)

Date of appointment

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

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

1	2	1	2	2	0	0	6
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☒

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

☐

Mr

Richard Neil

Midmer

The Garden House, 30A Clare Lawn Avenue

London

SW14 8BG

Country

Day Month Year

0	1	0	7	1	9	5	4
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British

Company Director

Please see attached sheet

The extent of the authority to represent the company is
(give details)

Subject to any restrictions imposed from time to time by the members of the company, the power to do any acts necessary or convenient for the furtherance of the purpose and objects

These powers

of the company

☒

May be exercised acting alone

☐

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**Go Back**

Name: RICHARD NEIL MIDMER
Nationality: BRITISH
Latest Address THE GARDEN HOUSE
30A CLARE LAWN AVENUE
LONDON
Postcode. SW14 8BG

Date of Birth: 01/07/1954

Company Appointments: Current 1

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed 07/10/2005
Occupation	DIRECTOR
Company Number	<u>04457287</u>
Company Name	CARETECH HOLDINGS PLC
	Active

This screen does not include appointments with SE companies or LLP's

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

Day	Month	Year

☐
☐

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

Day Month Year

Day	Month	Year

** 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)

