



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

FC027207

Branch number

BR 009129

Corporate name

NHP SECURITIES NO.12 LIMITED

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

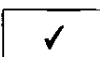
Forenames

Surname

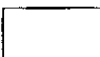
Date of birth (directors only)

Day Month Year

1 9 1 2 2 0 0 8



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



PAUL VINCENT

TAYLOR

Day Month Year

1 9 1 0 1 9 6 2

(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

THURSDAY



A29

\*AAW8M6XD\*

29/01/2009

416

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**

for branches registered in England and Wales

or

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

for branches registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh  
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.

- \* 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

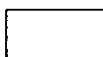
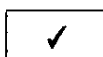
+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

1 9 1 2 2 0 0 8



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

MR

JEREMY MICHAEL JORGEN MALHERBE

JENSEN

25 CHISWICK QUAY

LONDON

W4 3UR

Country UK



\*\* 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

2 7 0 1 1 9 5 9

BRITISH

CONSULTANT

SEE ATTACHED

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 co-authorised person(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<sup>††</sup>  
(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

☐

<sup>††</sup> 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)

These powers :

# ☐

May be exercised alone, or

# ☐

Must be exercised with : (give names of co-authorised persons)

**Form BR 4**[illegible]

**NOTE:-** A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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**

Amel Kahl

**Date**

23/1/09

\* delete as appropriate

\* director / secretary / permanent representative

**Jeremy Michael Jorgen Malherbe Jensen**  
**25 Chiswick Quay**  
**London W4 3UR**  
**F**  
**DOB: 27 Jan 1959**

**Individual Profile**

<b>Name</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned</b>
Baynton Thompson Networks Limited	Director	29/07/2005	22/06/2007
Because Limited	Director	11/11/2005	22/06/2007
Cable & Wireless (Allnet) Limited	Director	29/07/2005	02/04/2007
Cable & Wireless (UK) Group Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Access Limited	Director	21/03/2006	22/06/2007
Cable & Wireless Alpha Limited	Director	29/07/2005	22/06/2007
Cable & Wireless CIS Services Limited	Director	13/09/2006	22/06/2007
Cable & Wireless Communications Data Network Services Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Communications Starclass Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Communications Voice Messaging Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Europe Holdings Limited	Director	15/01/2007	22/06/2007
Cable & Wireless Global Business Limited (Dissolved - 11/07/2008)	Director	29/07/2005	22/06/2007
Cable & Wireless Global Business Services Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Global Card Services Limited (Dissolved - 19/06/2008)	Director	29/07/2005	26/09/2006
Cable & Wireless Global Limited	Director	29/09/2005	22/06/2007
Cable & Wireless Global Markets Equipment Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Global Network Limited	Director	29/09/2005	22/06/2007
Cable & Wireless GN Limited	Director	29/09/2005	22/06/2007
Cable & Wireless Services UK Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Systems Limited (In liquidation)	Director	29/07/2005	22/06/2007

**Jeremy Michael Jorgen Malherbe Jensen**  
**25 Chiswick Quay**  
**London W4 3UR**  
**F**  
**DOB: 27 Jan 1959**

**Individual Profile**

<b>Name</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned</b>
Cable & Wireless U.K.	Director	29/07/2005	22/06/2007
Cable & Wireless UK Holdings Limited	Director	29/07/2005	22/06/2007
Cable & Wireless UK Services Limited	Director	29/07/2005	22/06/2007
Cable and Wireless (India) Limited	Director	29/07/2005	22/06/2007
Chelys Limited	Director	11/11/2005	22/06/2007
City Cable (Holdings) Limited	Director	29/07/2005	22/06/2007
Digital Island (UK) Limited	Director	29/07/2005	22/06/2007
Energis (Ireland) Limited	Director	11/11/2005	22/06/2007
Energis Communications (Ireland) Limited	Director	11/11/2005	22/06/2007
Energis Communications Limited	Director	11/11/2005	22/06/2007
Energis Holdings Limited	Director	11/11/2005	22/06/2007
Energis Integration Services Limited	Director	11/11/2005	22/06/2007
Energis Local Access Limited	Director	11/11/2005	22/06/2007
Energis Management Limited	Director	11/11/2005	22/06/2007
Energis Mobile Limited	Director	11/11/2005	22/06/2007
Energis Squared Limited	Director	11/11/2005	22/06/2007
Hyperlink Hosted Services Limited	Director	29/07/2005	22/06/2007
Hyperlink Interactive Limited	Director	29/07/2005	22/06/2007
Internet Network Services (Holdings) Limited	Director	20/09/2005	22/06/2007
Internet Network Services Limited	Director	29/07/2005	22/06/2007
Jaguar Communications Limited	Director	29/07/2005	22/06/2007
London Hydraulic Power Company	Director	29/07/2005	22/06/2007
MetroHoldings Limited	Director	11/11/2005	22/06/2007
ML Integration Group Limited	Director	29/07/2005	22/06/2007
ML Integration Limited	Director	29/07/2005	22/06/2007
ML Integration Services Limited	Director	29/07/2005	22/06/2007
Stentor Communications Limited	Director	11/11/2005	22/06/2007

**Jeremy Michael Jorgen Malherbe Jensen**  
**25 Chiswick Quay**  
**London W4 3UR**  
**F**  
**DOB: 27 Jan 1959**

**Individual Profile**

---

<b>Name</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned</b>
Stentor Corporation	Director	11/11/2005	22/06/2007
Stentor Limited	Director	11/11/2005	22/06/2007
Stentor Technologies Limited	Director	11/11/2005	22/06/2007
T3 Telecommunications Limited	Director	11/11/2005	22/06/2007
The Education Exchange Limited	Director	29/07/2005	22/06/2007
Hospedia Group Limited Co No 6580998	Director	25/07/2008	
Marie Curie Cancer Care Co No 00507597	Director	27/10/2008	