

BR4

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)

CHFP010

Please complete in typescript, or in bold black capitals.

· · · · · · · · · · · · · · · · · · ·	
Company Number	FC027344 Branch Number RR009233
Corporate Name	STORES INTERNATIONAL 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

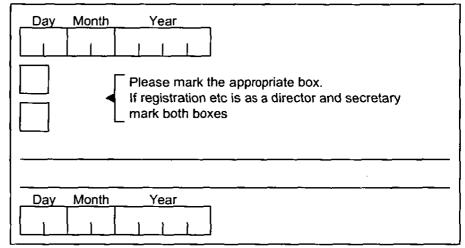
Resignation etc. as secretary

Forenames

Surname

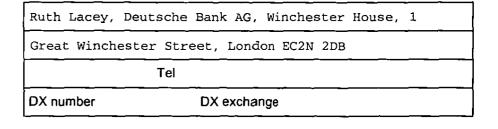
Date of birth (directors only)

(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.





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send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ

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 for branches registered in Scotland

When you have completed and signed the form please

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment		DayMonthYear
(Turn to page 3	Date of appointment	
to notify alteration of	•	
particulars)	Appointment of director	Please mark the appropriate box.
•		If appointment is as director and secretary mark
	Appointment of secretary	both boxes.
NOTES	Name *Style/title	
Show the full forenant NOT INITIALS. If the	103,	
or secretary is a Corp	poration Forenames	[
or Scottish firm, show name on surname lin	_	<u></u>
registered or principa on the usual resident		
address line.	^{ial} *Honours etc	
Give previous forena	mes Previous forenames	
or surnames except:	an the Previous surname	
 for a married wom name before marr 	iage I Isual residential	
need not be given for names not use		
since the age of 1	= ::	
at least 20 years. A peer or individual k		
by a title may state th	1 031 104411	
instead of or in addition the forenames and	on to County/region	
surnames.	Postcode	Country
	rosicode	the point 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
	†Date of birth	Day World Teal
* Voluntary details	Date of billi	
† Directors only	†Nationality	
	†Business Occupation	
	†Other directorships	
Please list all other d	irectorships	
		<u> </u>
	Scope of authority	The extent of the authority to represent the company is:- (give details)
Chia brint a adjactor	as the event of the	
Give brief particulars powers exercised (e.		
limited to powers exp the instruments of ap		
whether they are sub	ject to express	
limitations) where the exercised jointly, give		These nowers:
person(s).	• •	These powers:-
# Mark as applicable		# May be exercised acting alone
25 сррповою		# Must be exercised with:-
This return must be d	lelivered to the Registrar within	(Give names of co-authorised person(s))
21 days of the notice	being received in Great Britain	·
in due course of post diligence)	(if despatched with due	
- ·		
		1



	ATION OF (this section is not for appointments or resignations)	Day Month Year
Complete	resignations) Date of change of particulars	1 9 0 2 2 0 0 9
this section in all cases where particulars	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and
of a serving director / secretary	Change of particulars, as secretary	secretary mark both boxes
have changed	Forenames (names previously	Rajanbabu
and then the	notified to Surname Companies House	Sivanithy
appropriate section		
below	Date of birth (directors only)	1 4 1 2 1 9 6 7
Change (of name Forenames (enter new name)	<u>N/A</u>
	Surname	
Change e	of usual residential address ††	Winchester House
	(enter new address)	1 Great Winchester Street
	Post town	
	County / region	London
	Postcode	EC2N 2DB Country United Kingdom
	1 Ostooc .	†† 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	British
Change to authority to act (if applicable) Give brief particulars of any change in the		The extent of the authority of the above person to represent the company has been altered to:- (give details)
authority of	a director to represent the notuding any alteration to the	N/A
manner in which existing or new powers may be exercised (e.g. requiring them to be		
exercised w	rith other persons.)	
		These powers:-
	# Mark as applicable	# May be exercised alone or
		# Must be exercised with:-
		(Give names of co-authorised persons)
	•	



Form	BR4	1
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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.

Signature	, /		
Signed	herround	Date	5 May 2009
	*Director / Secretary / Rermanent representative	-	

*delete as appropriate





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Corporate Name

List	of	oth	ıer	dire	eci	tors	ship	5
Sch	edı	ıle	to	fori	m l	BR4	4	

Name	
Please list all other directorships	
Company Name	Resignation
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	}
	}
	}