



BR4

CHFP025

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

FC027409

Branch number

BR BR9286

Corporate name

Stena Dyne Limited changing to A&L CF (Jersey) No 2 Limited

Branch name

Stena Dyne Limited

(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 6 0 3 2 0 0 7

x

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

George Albert

Cowie

Day Month Year

3 0 0 4 1 9 4 6

(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 made available to searchers of the
public register.



E11 24/03/07 155
COMPANIES HOUSE
L10 30/03/2007 402
COMPANIES HOUSE

Denton Wilde Sapte LLP

One Fleet Place
London
EC4M 7WS

Tel 020 7242 1212

DX number

DX exchange

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

for branches registered in Scotland

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

†† 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

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

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)

Day		Month		Year			
1	6	0	3	2	0	0	7

☒
☐

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

Mr

Robert Leslie

Towers

27 Winwick Park Avenue
Winwick

Warrington

WA2 8XB

Country England

Day		Month		Year			
0	6	0	1	1	9	5	4

British

Banker

See list on attached sheet

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

As stated in the Company's Memorandum and Articles of Association The powers are not subject to express limitation

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 (name previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ††

(enter new address)

†† 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

☐

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

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)

[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

Denton Wilde Lytle LLP

Date _____

22 March 2007

* delete as appropriate

* ~~XXXXX~~ ~~XXXXXX~~ / permanent representative

Details of Other Directorships – Robert Leslie Towers

- 1 Alliance & Leicester Commercial Finance PLC
- 2 A & L CF June (3) Limited
- 3 A & L CF June (2) Limited
- 4 A & L CF March (1) Limited
- 5 Evansgrove Limited
- 6 A & L CF September (4) Limited
- 7 A & L CF December (9) Limited
- 8 A & L CF September (3) Limited
- 9 A & L CF December (1) Limited
- 10 A & L CF December (3) Limited
- 11 Alliance & Leicester Commercial Finance (Holdings) PLC
- 12 Alliance & Leicester Syndicated Loans Limited
- 13 A & L CF December (2) Limited
- 14 A & L CF September (1) Limited
- 15 A & L CF March (3) Limited
- 16 Sovereign Finance (Northern) Limited
- 17 Sovereign Finance (Scotland) Limited
- 18 Sovereign Leasing (Scotland) Limited
- 19 A & L CF September (2) Limited
- 20 A & L CF June (4) Limited
- 21 A & L CF June (1) Limited
- 22 A & L CF March (4) Limited
- 23 Hansar Finance Limited
- 24 Sovereign Freeze Limited
- 25 Sovereign Gimi Limited
- 26 Sovereign Spirit Limited
- 27 Sovereign Hilli Limited
- 28 Sovereign Khannur Limited
- 29 A & L CF March (5) Limited

- 30 A & L CF March (6) Limited
- 31 A & L CF March (7) Limited
- 32 A & L CF June (5) Limited
- 33 A & L CF June (6) Limited
- 34 A & L CF June (7) Limited
- 35 A & L CF June (8) Limited
- 36 A & L CF March (9) Limited
- 37 A & L CF September (5) Limited
- 38 A & L CF September (6) Limited
- 39 A & L CF March (8) Limited
- 40 A & L CF (Jersey) Limited